



RSC CONSULTANCY GROUP

25th Annual General Meeting

Thursday May 19th 13:45 - 14:15
RSC, Burlington House, London W1J 0BA.

The 25th Annual General Meeting of the RSC Consultancy Group will be held at 13.45 on Thursday 19th May 2016, at Burlington House, London W1J 0BA.

AGENDA

1. Apologies for absence
2. Minutes of the 24th AGM held on Tuesday 27th May 2015
3. Matters arising from the minutes
4. Report of the Committee
5. Honorary Treasurer's report
6. Election of Committee Members
7. Election of Honorary Auditor
8. Any other business.

Invitation for Nominations

The regulations of the Consultancy Group allow for a Committee comprising a Chairman, Vice-Chairman, Honorary Treasurer and Honorary Secretary with up to six ordinary members in addition to the Officers. The Group Honorary Secretary will be retiring from the committee at end 2016 so nominations will be particularly welcomed for a replacement, in order to allow time for handover. In accordance with the rules of the Group that Committee members retire at the Annual General Meeting after serving three years, none of the current committee are obliged by this rule to stand down so are eligible to be re-elected subject to their willingness to stand.

Members of the Group who wish to nominate members for the Committee may obtain a nomination form from the Honorary Secretary (stephen.boyde@bm4tech.com).

The Annual General Meeting will take place immediately after the lunch interval of an ordinary meeting of the Group. Details of this meeting are available from the Group's website at: <http://www.rsc.org/events/detail/21207/consultancy-group-meeting-and-agm>

Members of the RSC Consultancy Group may attend the AGM alone without payment for the ordinary meeting. Members wishing to do so should advise the Honorary Secretary by e-mail.