

Business Practice Working Group 2015-16

Chairman: Eur Ing John Talbot
Personal Members' Representative

The BPWG

- Met 4 times in 2015-16, in the morning of the Executive Committee's afternoon meetings
- It looks at the business practice of the industry and how that impacts on Members
- It looks at the business practice of the Association and how it can be improved
- It manages the governance of the Association

BPWG – membership 2015-16

Matthew Baldwin

Chris Danilewicz

Sally Hudson

Julian Lovell

Andrew Milne

John Powell

John Talbot

Jackie Bland

Tony Hodgson

Seamus Lefroy Brooks

Ken Marsh

Neil Parry

Graham Shore

Geraint Williams

BPWG – activities undertaken over the last year

- Totally rewritten the AGS Byelaws, to place more emphasis on the individual
- Rewritten the outdated Articles of Association in readiness for voting
- Commenced a strategic review of the AGS in the widest sense
- Initiated joint projects with the EFFC, FPS & BDA
- Strengthened liaison with AGS Hong Kong

BPWG – planned activities for the next year

- Complete the strategic review of AGS
- Formulate a business plan
- Formulate a marketing plan
- Pursue ongoing activities from last year
- Complete arrangements to institute an annual award for outstanding contributions to AGS activities

BPWG – next steps 1

- AGS governance & operation in transition:
 - we have the new Byelaws passed, but
 - the concomitant AA are not yet in place
- New Articles vote linked to the 2017 subs call
- Continue with existing EC for 2016 (but renamed AGS Senate)
- All new Senate in 2017

BPWG – next steps timeline

2016										2017			
Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
① ②	③	④ ⑤ ⑥				⑥		⑥ ⑦ ⑧	⑦ ⑧ ⑨	⑩	⑩ ⑥	⑪?	⑪?

- ① Existing Subs model ratified
- ② Nominations for Senate (old system)
- ③ 2016 AGM
- ④ WG Leaders appointed
- ⑤ WG members selected
- ⑥ Senate meetings
- ⑦ Senate Nominations (new system)
- ⑧ 2017 Subs call
- ⑨ Vote on new Articles
- ⑩ Voting for Senate
- ⑪ 2017 AGM