Notes from COWG meeting 2021-05-13

1 Apologies

Ed Waters, Linda Wilson, Will Burn

2 Attendees

Andrew McLeod, Russell Myers, Jenny Potts, Rostam Namaghi

3

Website has been updated.

4

Project 1 (Andrew McLeod section 10.1 of the BCA Constitution).

Consultation: consider options for 10.1, including removing the first sentence, or moving to Manual of Operations, and write report for next Council meeting.

5

Project 2 (Josh White, complaints and disciplinary procedure).

Ongoing.

6

Project 3 (Rostam Namaghi, Standing Committees and Working Group Structures).

Ongoing. Rostam to produce the BCA organizational chart.

7

Project 4 (Rostam Namaghi & Jenny Potts, Section 8, Constitutional proposals, timelines and AGM procedures).

Ongoing. Rostam’s Section 8 document to be reviewed.

8

Conflict of Interest policy – should it be a BCA policy, or more informally ‘approved’ by an AGM?

To be proposed in report to Council.

9

Any other business

Debate on AGM deadlines etc.; 14 days for online voting?

Next group meeting: Thursday 10th June