# **Annual General Meeting Agenda**

Date: 24th April 2017

Time: 18:30

Venue: KSU Common Room

According to article 5.6.1 of the Science Students’ Society statute, the Executive Board

would like to announce that the agenda proposed for the AGM on the 24th of April is:

1. Appointment of Ushers, if necessary
2. Appointment of Tellers, if necessary
3. Appointment of an individual to aid the secretary general in writing of the minutes, if

necessary

1. Appointment of Chairperson, if necessary
2. Approval of Agenda
3. Reading of the previous AGM’s minutes.
4. Matters arising from (iv) above.
5. Presentation of the Committee’s administrative report.
6. Presentation of the Annual financial report.
7. Approval of S-Cubed’s Legal Representative
8. Amendments to the Statute.
9. General motions and other matters arising.
10. An option to discuss a topic chosen for the AGM.
11. Nominations
12. Presentation of Nominees
13. Presentation of Motivational Speeches by Nominees
14. Appointment of an electoral commission, if necessary

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President Vice-President Secretary General