

# Annual General Meeting 2014

## Notice

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According to Article 5.5.1 of the Science Students' Society statute, the executive would like to announce that the agenda proposed for the AGM on the 2nd May 2014 is:

- i. Reading of the AGM 2013 minutes.
- ii. Matters arising from (i) above.
- iii. Committee's administrative report.
- iv. Annual financial report.
- v. Appointment of an electoral commission, if necessary.
- vi. Amendments to the Statute.
- vii. General motions and other matters arising.
- viii. The role of non-executive members within S-Cubed's framework
- ix. Nominations/Presentation of the new committee.

We would like to remind you that the AGM will be held as follows:

**Date:** Friday 2<sup>nd</sup> May 2014

**Time:** 12.00

**Venue:** KSU Common Room

We encourage all students registered at the Faculty of Science to attend the AGM and to bring their ID card.