



Science Students' Society [S-Cubed]  
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## Annual General Meeting Notice 2015

Date: 8<sup>th</sup> May 2015 Time: 17:00 Venue: Lecture Theatre 2

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 8<sup>th</sup> May 2015 is:

- i. Appointment of Chairperson
- ii. Appointment of Tellers
- iii. Approval of Agenda
- iv. Reading of the previous AGM's minutes
- v. Matters arising from (iv) above
- vi. Committee's administrative report
- vii. Annual Financial Report
- viii. Approval of S-Cubed's Legal Representative
- ix. Amendments to the Statute
- x. General motions and other matters arising
- xi. The option to discuss a topic chosen for the AGM
- xii. Nominations
  - a. Presentation of Nominees
  - b. Presentation of Motivational Speeches by Nominees
- xiii. Appointment of Electoral Commission, if necessary



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