

**ANNUAL GENERAL MEETING**

11:00 – 12:00  
Friday 10<sup>th</sup> June 2022  
SSS Zoom

**AGENDA**

- 1. Minutes of Previous Meeting**
  - (i) Accuracy
  - (ii) Matters arising
  
- 2. Strategic Update** *To be presented on the day*
  
- 3. Financials** *Paper to be published in advance on SSS website*
  - (i) 21/22 End of Year Forecast
  - (ii) 22/23 Preliminary Budget
  
- 4. Review and set Membership Fees** *Please see proposal paper on SSS website*
- 5. Constitutional Changes** *Please see proposal paper on SSS website*
- 6. Appointments** *Please see proposal paper on SSS website*
  - (i) SSS Accountants
  - (ii) Honorary President
  
- 7. Elections** *Please see nominations summary on SSS website*
  - (i) Executive Council Members**
    1. Staff members (x2)
    2. Student members (x3)
  - (ii) Development Committee**
    1. Chair
    2. Student members (x2)
  - (iii) Competitions Committee**
    1. Chair
    2. Staff members (x2)
    3. Student members (x2)
    4. Sports Chair (x1)
  
- 8. Acknowledgements** *To be presented on the day*
  
- 9. Close** *(No other business having been received by 27/5)*