

ANNUAL GENERAL MEETING

11:00 – 12:00
Friday 11th June 2021
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) 20/21 End of Year Forecast
 - (ii) 21/22 Preliminary Budget

- 4. Review and set Membership Fees** *Please see proposal paper on SSS website*

- 5. Elections** *Please see nominations summary on SSS website*
 - (i) Executive Council Members**
 1. Student members (x3)
 2. Cathy Gallagher co-opt
 - (ii) Development Committee**
 1. Student members (x2)
 2. Katherine Corbett co-opt
 - (iii) Competitions Committee**
 1. Student members (x2)
 2. Sports Chair (x1)

- 6. Appointments** *Please see proposal paper on SSS website*
 - (i) SSS Accountants
 - (ii) Honorary President

- 7. Acknowledgements** *To be presented on the day*

- 8. AOB** *None received by stipulated date*

- 9. Close**