

Annual General Meeting Agenda
Tuesday 19 March 2024
Commencing 5.30pm in R002

1. Welcome to members and introduction of any special guests
2. Apologies
3. Confirmation of minutes of the previous annual general meeting
4. Business arising out of the minutes of the previous annual general meeting
5. Receipt and adoption of the Association's audited annual financial statement * and Treasurer's report (to include all relevant subcommittees audited financial statements)
6. Receipt and adoption of the President's annual report
7. Receive applications for membership (to include renewal of existing membership and new membership)
8. Declare vacancies of existing officer/executive committee
9. Election of officers/executive committee
10. Motion to change bank signatories to the newly elected officers
11. Appointment of the new association's auditor
12. Adoption of the student protection risk management strategy
13. Adoption of new model constitution (if any)
14. Honorary life membership awards (if any)
15. General Business

*should the audit not be available the meeting cannot proceed and must be adjourned until such time as the audit is available for consideration by the members