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| **Subject:** | 108th Annual General Meeting |
| **Location:** | Advanced Manufacturing Park Technology Centre, Brunel Way, Catcliffe, Rotherham, S60 5BD |
| **Date and Time:** | Monday, 2 March 2020, 5.30pm |

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| 1. Apologies for absence:
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| **2**. Minutes of the 107th AGM held on 4 March 2019 |
| **3.** Matters arising from the Minutes, not otherwise covered by this Agenda |
| **4.** Committee Reports from:- |  |  |
| President |  |  |
| Treasurer |  |  |
| Council/Membership  |  |  |
| Education Secretary |  |  |
| CPD Secretary |  |  |
| PFS Sports and SocialCommunications  |  |  |
| Auditors’ Report |  |
| **5**. Election of Officers -1. President
2. Deputy President
3. Vice Presidents and Honorary Vice Presidents for Life
4. Council Secretary
5. Membership
6. Treasurer
7. PFS
8. Education
9. CPD
10. Dinner
11. Sports and Social
12. Charities
13. Auditors
14. Communications
15. Equality and Diversity
16. Careers
17. Council (if no ballot)
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| **6.** Nominations for new Council Members |  |
| **7.** Ballot for Council (if required) |  |
| **8.** Result of Ballot (if required) |  |
| **9.** Installation of President and Deputy President for 2020-2021 |  |
| **10.** Any other business: | Next Council Meeting: Tuesday 28th April 2020 at 5.30pm at Advanced Manufacturing Park, Brunel Way, Catcliffe, Rotherham, S60 5WG |