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| **Subject:** | 105th Annual General Meeting |
| **Location:** | Advanced Manufacturing Park Technology Centre, Brunel Way, Catcliffe, Rotherham, S60 5BD |
| **Date and Time:** | Monday, 6 March 2017, 6.00pm |

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| 1. Apologies for absence:
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| **2**. Minutes of the 104th AGM held on 7 March 2016 |
| **3.** Matters arising from the Minutes, not otherwise covered by this Agenda |
| **4.** Committee Reports from:- |  |  |
| President |  |  |
| Treasurer |  |  |
| Council/Membership  |  |  |
| Education Secretary |  |  |
| CPD Secretary |  |  |
| Sports and SocialFinancial ServicesCommunications  |  |  |
| Auditors’ Report |  |
| **5**. Election of Officers -1. President
2. Deputy President
3. Vice Presidents and Honorary Vice Presidents for Life

iv) Council Secretary 1. Treasurer
2. PFS
3. Education
4. CPD
5. Study Support/Community Liaison
6. Dinner
7. Sports and Social
8. Charities
9. Auditors
10. Communications
11. 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 |  |
| **10.** Any other business: | Next Council Meeting (subject to confirmation) Monday 3 April, 2017 at 6pm at Advanced Manufacturing Park, Brunel Way, Catcliffe, Rotherham, S60 5WG |