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| **Subject:** | 106th Annual General Meeting |
| **Location:** | Advanced Manufacturing Park Technology Centre, Brunel Way, Catcliffe, Rotherham, S60 5BD |
| **Date and Time:** | Monday, 5 March 2018, 6.00pm |

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| 1. Apologies for absence:
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| **2**. Minutes of the 105th AGM held on 6 March 2017 |
| **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. Dinner
6. Sports and Social
7. Charities
8. Auditors
9. Communications
10. 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 2018-2019 |  |
| **10.** Any other business: | Next Council Meeting: (date to be confirmed), 2018 at 6pm at Advanced Manufacturing Park, Brunel Way, Catcliffe, Rotherham, S60 5WG |