

AGENDA



1. Apologies for absence:

Subject: 107th Annual General Meeting

Location: Advanced Manufacturing Park Technology Centre, Brunel Way, Catcliffe, Rotherham, S60 5BD

Date and Time: Monday, 4 March 2019, 6.00pm

2. Minutes of the 106th AGM held on 5 March 2018

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 Social

Financial Services

Communications

Auditors' Report

5. Election of Officers -

- i) President
- ii) Deputy President
- iii) Vice Presidents and Honorary Vice Presidents for Life
- iv) Council Secretary
- v) Treasurer
- vi) PFS
- vii) Education
- viii) CPD
- ix) Dinner
- x) Sports and Social
- xi) Charities
- xii) Auditors
- xiii) Communications
- xiv) Council (if no ballot)

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 2019-2020

10. Any other business:

Next Council Meeting: Tuesday 30th April 2019 at
5.30pm at Advanced Manufacturing Park, Brunel Way,
Catcliffe, Rotherham, S60 5WG