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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: | | | |  | | |
| **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 Social  Communications | |  |  | | | |
| 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) | |  | | | |
| **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 | | | |