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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: | | | |  | | |
| **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 Social  Financial Services  Communications | |  |  | | | |
| 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) | |  | | | |
| **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 | | | |