



STAMP Annual General Meeting Agenda

DATE: FRIDAY 18TH MARCH

TIME: 4.30 PM

VENUE: STAFF TEA ROOM

Agenda:

1. Attendance
2. Adoption of Agenda
3. Welcome
4. Constitution
 - (a) Circulation of Constitution
 - (b) Ratification of Constitution
5. Reports
 - (a) President's Report
 - (b) Secretary's Report
 - (c) Treasurer's Report
6. Affiliation to UMPA
7. Elections
 - (a) Confirmation of Returning Officer (Matthew Zuparic)
 - (b) Outline of Election Procedure
 - (c) Call of Nominations for Positions:
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - v. General Committee
 - (d) Voting & Declaration of Results
8. Other Business
9. Close