



## **STAMP Annual General Meeting Agenda**

DATE: THURSDAY 23RD FEBRUARY

TIME: 3.15 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 (Diana Zannino)
  - (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