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