## CSS EGM - Agenda

| Location: | Old Engineering Y3 - G34 ( <i>in-person</i> ) & Zoom ( <i>online</i> ) |
|-----------|--|
| Date:     | Wednesday 6th November 2024  |
| Time:     | 13:00 GMT  |

| 1 | Apologies   | LB  |
|---|---|-----|
| 2 | Adoption of March 2024 AGM Minutes  | LB  |
| 3 | Matters Arising   |     |
| 4 | Chair's Report  | AA  |
| 5 | Treasurer's Report  |     |
| 6 | Changes and Amendments to the Constitution  | AA  |
| 7 | <ul> <li>Election of New Committee Members</li> <li>First Year Rep</li> <li>Socials Secretary</li> <li>Equality, Diversity and Inclusion Officer</li> <li>Postgraduate (Taught) Rep</li> <li>Postgraduate (Research) Rep</li> </ul> | AA  |
| 8 | Any Other Business  | All |

Voting for elections and amendments will take place on CSS' voting platform, available online at <u>vote.cssbham.com</u>. Please try to register ahead of time.