## CSS AGM - Agenda

Location:	Y3 - G33 (in-person) & Zoom (online)
Date:	Wednesday 2nd April 2025
Time:	14:00 BST

1	Apologies		LB
2	Adoption of January 2025 EGM Minutes		LB
3	Matters Arising from the January 2025 EGM		All
4	Chair's Report		HP
5	Treasurer's Report		
6	Resolution of Motions and Amendments to the Constitution		HP
	6.1	Motion: Restrict staff from seeing year chats on Discord	HP
	6.2	Motion: Change the Member role colour on Discord	HP
	6.3	Amendment: Addition of a Hackathons Officer	LB
	6.4	Amendment: Addition of a Non-CS Rep	VR
7	Electi	Election of New Committee Members	
	7.1	President	
	7.2	Treasurer	
	7.3	Secretary	
	7.4	Vice-President	
	7.5	Publicity Officer	
	7.6	International Student Rep	
	7.7	Special Events Officer	
	7.8	Socials Secretary	
	7.9	Sports Secretary	
	7.10	Equality, Diversity, and Inclusion Officer	
	7.11	Industrial Liaison	
	7.12	PGR Rep	

- 7.13 Interim First Year Rep
- 7.14 Interim PGT Rep

## 8 Any Other Business

ΑII

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.