

ECAWBM

Location: Congress Venue

Date: Friday, 28.September.2018

Time: 13.45-15,00

AGM AGENDA

13.45-13.50: Welcome

13.50-13.55: Formal Approval of minutes from last AGM

13.55-14.00: President's Report

14.00-14.05: Secretary's Annual Review

14.05-14.10: Election of BM Executive Group Chair

14.10-14.30: Treasurer/Finance Committee's Report

- Auditors' approval of the College Finances
- vote on discharge for 2017 accounts
- vote on 3-year budget and membership fees

14.30-14.35: AWSEL Executive Group Chair Report

14.35-14.40: BM Executive Group Chair Report

14.45-14.50: Membership matters and awards

14.50-14.52: Announcement of the results of election of BM Executive Group Chair

14.53-14.55: Annual Congress 2019, 2020, 2021

14.55-15.00: AOB (only if notified 2 weeks in advance)

15.00: Close of Meeting

Annexes (in order of attachment): *Minutes from last year AGM; President's Report; Treasurer/Finance Committee's Report; AWSEL Executive Group Chair Report; BM Executive Group Chair Report.*