

Annual General Meeting 2010

Agenda

Physics Students' Society

Tuesday, 31st August 2010

Name of Club Physics Students' Society

Type of Meeting Annual General Meeting

Meeting Ordinal Number AGM 2010/01

Date and Time of Meeting 12.05 AEST Tuesday 31st August 2010

Venue of Meeting Conference Room, Level 7, Physics

1. Attendance

1.1. Opening

Meeting chaired by Emma Bland

Minutes taken by Patrick Clearwater

1.2. In Attendance

Attendance List Forms

1.3. Apologies

2. Adoption of the Agenda★

3. Chairperson's Welcome

4. Constitution

4.1. Distribution of current Society constitution and amendments

4.2. Vote on amendment A★

4.3. Vote on amendment B★

4.4. Ratification of the constitution★

5. Reports

5.1. President's Report (Emma Bland)★

5.2. Treasurer's Report (Angus McInnes)★

5.3. Education Officer's Report (Daniel Flynn)★

6. Elections

6.1. Appointment of the Returning Officer (Evan Eames)★

6.2. Election procedure

6.3. Call for nominations for each committee member

6.4. Voting and declaration of results

7. Other Business

7.1. Further business

8. Meeting close

★ — motion required at this agenda item