

VICTORIA COLLEGE BELFAST , OLD GIRLS' ASSOCIATION

Annual General Meeting

Monday 20th February 2017.

7.30pm

The Library

AGENDA

1. Welcome . Convenor of the Annual General Meeting.
2. Election of Officers.
 - 2.1 Chair
3. Chair's business.
 - The revised Constitution.
 - Proposal to accept the revised Constitution.
 - Elections for posts as stated in the revised Constitution. See below:
 - 3.1 Deputy Chair
 - 3.2 Treasurer
 - 3.3 Assistant Treasurer
 - 3.4 Secretary
 - 3.5 Secretary- Administration
 - 3.6 Events Co-ordinator
 - 3.7 Deputy events co-ordinator.
 - 3.8 Committee member
 - 3.9 Committee member
 - 3.10 Committee member
 - 3.11 Committee member
4. Proposals for Emeritus positions as described in the revised Constitution
5. Treasurer's report
6. Secretary's report
7. Forthcoming events.
8. Any other business.