

Summer Council and AGM
6-9pm Wednesday 29 June 2016
MAL B36

Agenda:

Chair's Business:

- 1.1 To consider and approve the minutes of Spring Council
- 1.2 To consider and approve the minutes of the 2015 AGM
- 1.3 Matters arising from the minutes

Summer Council Business:

- 2.1 Honorary Life Memberships, Colours and Honours
- 2.2 Officer reports
- 2.3 Policy lapse

AGM Corporate Reporting:

To *consider* the following reports:

- 3.1 Annual Report of the Trustees
- 3.2 Statements of Financial Activity
- 3.3 Summary Report of Council

To *consider* and *approve* the following Ordinary Resolutions:

- 4.1 Adoption of the Annual Report
- 4.2 Confirmation of Receipt of the Financial Statements
- 4.3 Appointment of the Auditors

Special Resolutions:

Proposed AGM Trustee resolution

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