

ANNUAL GENERAL MEETING 2022 – AGENDA

Date 13 December 2022

Time 1.25pm

Location Edgbaston Park Hotel, Birmingham, B15 2RS

Adjourned. To be continued virtually at 1.15pm on 31 January 2023



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| 1. Welcome | CM | |
| 2. Apologies
To note any apologies for absence. | CM | |
| 3. Minutes and matters arising from previous meeting
To approve the minutes from the previous meeting held on 9 December 2021 and consider any matters arising. | CM | Paper 1 |
| 4. Chair's Report
To receive the Chair's report. | CM | |
| 5. CEO's Report
To receive the Chair's report. | VM | |
| 6. Strategy 2023-27
To receive a report on BUCS Strategy development. | VM | |
| 7. Annual Report and Accounts 2022
To receive the Annual Report and Accounts 2022. | DJ/SW | Paper 2 |
| 8. Affiliation fees
To consider and vote on proposal for future affiliation fee calculations. | FD/VM | Paper 3 |
| 9. Articles
To consider and vote on the proposed amendments to the Articles. | CM | Paper 4 |
| 10. Any other business | | |