

## QGA AGM

### Purposed constitutional amendment

*Please see the relevant sections (highlighted) of the constitution which require amendments to be ratified at the AGM.*

#### **9 Powers & Duties of the Committee**

The Committee shall:

- manage and oversee the activities of the Association;
- liaise with the University, through the Development and Alumni Relations Office;
- determine the annual membership subscription;
- organise events for members;
- maintain a list of membership benefits;
- produce an annual report on the activities of the Association;
- produce an annual set of accounts for independent review by a panel proposed by the committee and approved at the AGM (*additional line for approval*)
- have the power to fill casual vacancies, the members so appointed serving until the next Annual General Meeting;
- where appropriate, allocate sums in support of the University, consistent with the Association's Mission.

#### **11 Annual General Meeting**

11.1 There shall be an Annual General Meeting, the date, time and venue of which shall be determined

by the Committee. The quorum shall be twenty-five members.

11.2 The Secretary shall give members at least thirty days' notice of the date, time and venue of the meeting.

11.3 The Annual General Meeting shall:

- receive reports from the Secretary and the Treasurer;
- receive a report from the Queen's Women Graduates' Association and from any other subgroup accommodated in accordance with 8.2 above;
- elect the President and Vice-President;
- fill by election any other vacancies on the Committee;
- consider and if approved, adopt any amendments to the Constitution that have been duly proposed and notified;
- consider, and if approved adopt, any motion of which due notice has been given;
- appoint auditors (*line to be removed*)
- consider any other relevant business.

11.4 Any notice of motion shall be submitted in writing to the Secretary at least twenty-one days before

the date of the meeting and shall be signed by at least two members.

11.5 In order to be approved, any motion shall require a simple majority of those present and voting, except that a proposal to amend the Constitution shall require the support of two-thirds of those present and voting.