## **Queen's Women Graduates' Association**

## ANNUAL GENERAL MEETING

## Saturday 28th January 2023 - 10.30 am

## AGENDA

- 1. President's welcome and report
- 2. Apologies
- 3. Minutes from the 2022 AGM
- 4. Matters arising from the 2022 AGM minutes
- 5. Correspondence
- 6. Finance Report
- 7. Adoption of Finance Report
- 8. Other Reports
- 8.1 Scholarship Fund Committee Report
- 8.2 University Women of Europe Report
- 8.3 Graduate Women International Report
- 8.4 Women's Forum Report
- 8.5 Secretary's Report
- 8.6 Irish Federation of University Women Report
- 9. Adoption of reports listed as items 8.1 to 8.6
- 10. Election and confirmation of Office Bearers: Vice President, Secretary, Finance and
- Committee members
- 11. President's concluding remarks
- 12. Any other notified business
- 13. Provisional date of next Annual General Meeting 27th January 2024 (to be agreed).

Please note that all reports will be available online after the AGM on the QUB and IRFUW websites. The Finance report will be available and tabled at the AGM.