

Queen's Women Graduates

ANNUAL GENERAL MEETING

Saturday 26 January 2019

AGENDA

1. President's welcome and Report
2. Apologies
3. Minutes of the 2018 Annual General Meeting
4. Matters arising from the Minutes
5. Correspondence
6. Secretary's Report
7. Adoption of Secretary's Report
8. Finance Report
9. Adoption of Finance Report
10. Other Reports
 - 10.1 Public Speaking Competition
 - 10.2 Scholarship Fund Committee
 - 10.3 Irish Federation of University Women
 - 10.4 University Women of Europe
 - 10.5 Graduate Women International
 - 10.6 Women's Forum
11. Adoption of reports listed as items 10.1 to 10.6
12. Election/confirmation of Office Bearers: Vice President, Secretary, Finance and Committee members.
13. President's concluding remarks and presentation of Chain of Office to incoming President.
14. Any other notified business.
15. Date of next Annual General Meeting – Saturday 25 January 2020.

Please note that all Reports will be available online and at the A.G.M.

Finance and Secretary's reports will be tabled at the AGM.