



Queen's Women Graduates' Association

ANNUAL GENERAL MEETING

Saturday 29th January 2022

Tea and coffee: 10:15AM

Annual General Meeting: 10:45AM

Speaker: 12:00PM

Lunch: 1:00PM

AGENDA

1. President's welcome
2. Remembrances
3. Apologies
4. Minutes from the 2021 AGM
5. Matters arising from the 2021 AGM minutes
6. Correspondence
7. Finance Report
8. Adoption of Finance Report
9. Other Reports
 - 9.1 Scholarship Fund Committee Report
 - 9.2 Irish Federation of University Women Report
 - 9.3 University Women of Europe Report
 - 9.4 Graduate Women International Report
 - 9.5 Women's Forum Report
 - 9.6 Secretary's Report Report
10. Adoption of reports listed as items 9.1 to 9.6
11. Vote on change of constitution and length of presidency
12. Election and confirmation of Office Bearers: Vice President, Secretary, Finance and Committee members
13. President's concluding remarks
14. Any other notified business
15. Proposed date of next Annual General Meeting - 25th January 2023

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.