

North West Branch

Agenda

ANNUAL GENERAL MEETING

Friday 27th May 2022

6.00pm

Via Zoom

Invitees:

Stephen Lynch (Chair), Bill Lionheart (Secretary), Stewart Chidlow (Treasurer), James Christian, John Reynolds, Rachel Stenhouse, Georgia Bradshaw, Russell Thersby, Francis Watson, Marcello Trovati, Ewan Russell, Andrew Davies, Nancy Williams, Elysia Barker, Adele Smith

Agenda Topics

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| 1. | Apologies for Absence | SL |
| 2. | Minutes of the Previous AGM | |
| | • Acceptance of the minutes | SL |
| | • Matters arising from the minutes | SL |
| 3. | Chair's Report | SL |
| 4. | Treasurer's Report (Verbal) | |
| | • Acceptance of the accounts | SC |
| 5. | Election of students for 2022-23 | |
| | Student nominations | |
| | • PhD: Elysia Barker (MMU) | |
| | • BSc: Adele Smith (Salford) | |
| 6. | Election of Committee members for 2021-21 | |
| | Committee nominations | |
| | (Existing committee members willing to serve again) | |
| 7. | Annual Student Project Competition | |
| 8. | Any Other Business | |