

Annual General Meeting 2009

Agenda

Physics Students' Society

Tuesday, 25th August 2009

Name of Club Physics Students' Society

Type of Meeting Annual General Meeting

Meeting Ordinal Number AGM 2009/01

Date and Time of Meeting 1.05 PM AEST Tuesday 25th August 2009

Venue of Meeting Conference Room, Level 7, Physics

1. Attendance

1.1. Opening

Meeting chaired by Emma Bland
Minutes taken by Patrick Clearwater

1.2. In Attendance

Attendance List Forms

1.3. Apologies

2. Adoption of the Agenda*

3. Chairperson's Welcome

4. Constitution

4.1. Distribution of current Society constitution

4.2. Ratification of the constitution*

5. Reports

5.1. President's Report (Emma Bland)*

5.2. Treasurer's Report (Angus McInnes)*

5.3. Education Officer's Report (Belinda Nicholson)*

6. Elections

- 6.1. Appointment of the Returning Officer (Alex Finkel)*
- 6.2. Election procedure
- 6.3. Call for nominations for each committee member
- 6.4. Voting and declaration of results

7. Other Business

- 7.1. Further business

8. Meeting close

* — motion required at this agenda item