

# CSS AGM - Agenda

Location:	Sports and Exercise Sciences, Lecture Theatre 1, with Zoom meeting
Date:	Wednesday 10th May 2023
Time:	14:00 BST

- 1 Apologies JW
  - 2 Adoption of December 2022 EGM Minutes JW
  - 3 Matters Arising All
    - **JW to ask the Guild regarding whether incumbent committee members must step down to run for another role.**
    - **RA and JW to fill out the Committee Contacts List from Section 14 of the constitution.**
  - 4 Chair's Report JW
  - 5 Treasurer's Report MW
  - 6 Changes and Amendments to the Constitution All
- NB: At the chair's discretion, amendments which do not affect the election of new committee members are often moved until after the election.
- 7 Election of New Committee Members All

NB: The order of election shall be according to the order the roles are mentioned in the constitution, with the exception of interim roles, which shall be elected last. (<https://cssbham.com/constitution>)

- Election for the role of President
- Election for the role of Treasurer
- Election for the role of Secretary
- Election for the role of Vice-President
- Election for the role of Publicity Officer
- Election for the role of International Student Rep
- Election for the role of Special Events Officer
- Election for the role of Socials Secretary

- Election for the role of Sports Secretary
- Election for the role of Equality, Diversity and Inclusion Officer (EDI)
- Election for the role of Industrial Liaison
- Election for the role of PGR Rep
- Election for the role of Interim First Year Rep
- Election for the role of Interim PGT Rep