

CSS AGM - Agenda

Location:	Y3 - G33 (<i>in-person</i>) & Zoom (<i>online</i>)
Date:	Wednesday 2nd April 2025
Time:	14:00 GMT

- | | | |
|----------|---|-----|
| 1 | Apologies | LB |
| 2 | Adoption of January 2025 EGM Minutes | LB |
| 3 | Matters Arising from the January 2025 EGM | All |
| 4 | Chair's Report | HP |
| 5 | Treasurer's Report | MW |
| 6 | Resolution of Motions and Amendments to the Constitution | HP |
| 6.1 | Motion: Restrict staff from seeing year chats on Discord | HP |
| 6.2 | Motion: Change the Member role colour on Discord | HP |
| 6.3 | Amendment: Addition of a Hackathons Officer | LB |
| 6.4 | Amendment: Addition of a Non-CS Rep | VR |
| 7 | Election of New Committee Members | HP |
| 7.1 | President | |
| 7.2 | Treasurer | |
| 7.3 | Secretary | |
| 7.4 | Vice-President | |
| 7.5 | Publicity Officer | |
| 7.6 | International Student Rep | |
| 7.7 | Special Events Officer | |
| 7.8 | Socials Secretary | |
| 7.9 | Sports Secretary | |
| 7.10 | Equality, Diversity, and Inclusion Officer | |
| 7.11 | Industrial Liaison | |
| 7.12 | PGR Rep | |

7.13 Interim First Year Rep

7.14 Interim PGT Rep

8 Any Other Business

All

Voting for elections and amendments will take place on CSS' voting platform, available online at vote.cssbham.com. Please try to register ahead of time.