

# Agenda for the Hilary 2018 AGM

The AGM will be held on Wednesday the 7th of March at 19:00 in the UGSA in the CS Department.

## 1 Committee reports

1. Report from the President.
2. Report from the Secretary.
3. Report from the Treasurer.

## 2 Constitutional amendments

1. Adopt a by-law restricting the maximum number of proxy votes held by one person to two.
2. Adopt a by-law requiring the Treasurer to maintain an inventory of CompSoc property and share it with the University Insurance Office.

## 3 Election of officers

1. Election of Treasurer.
2. Election of Secretary.
3. Election of President.
4. Election of non-executive officers (if any).

## 4 Other motions

1. Adopt minutes of all meetings (where they exist) between Hilary 2003 and Michaelmas 2017.

## 5 Any other business