# Agenda for the Hilary 2020 AGM

The AGM will be held on Wednesday the 4th of March at 19:00 in the UGSA in the CS Department.

### **1** Committee reports

- 1. Report from the President.
- 2. Report from the Vice-President.
- 3. Report from the Secretary.
- 4. Report from the Social Secretary.
- 5. Report from the Treasurer.

#### 2 Motions

- 1. Adopt the minutes for the Michaelmas 2019 TGM. (Proposer: Katherine Benjamin)
- 2. Create the new committee role of Learn to Code Officer, to be elected in Michaelmas, responsible for the organisation of Learn to Code and similar programs. (Proposer: Katherine Benjamin)
- 3. Mandate the committee to explore the possibility of a system for members to borrow the society VR equipment for development and testing purposes, and to report their progress at the next General Meeting. (Proposer: Samuel Boyer)

## **3 Election of officers**

- 1. Election of President.
- 2. Election of Vice-President.
- 3. Election of Secretary.
- 4. Election of Social Secretary.
- 5. Election of Treasurer.

#### 4 Any other business

