

The Cecilian Society Annual General Meeting

Agenda

Thursday 10th May 2012

1. Welcome and Item 1
2. Minutes of AGM of 12th May 2011
 - a. Adoption of Minutes
 - b. Matters Arising
3. Treasurer's Report
 - a. Financial Matters Arising
 - b. Appointment of Auditors
4. Secretary's Report
5. President's Report
6. Constitutional Amendments
7. Election of Executive
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
8. Election of Ordinary Committee
9. Any Other Competent Business