

THE UNIVERSITY OF EDINBURGH GRADUATES' ASSOCIATION

NOTICE OF ANNUAL GENERAL MEETING

Members are invited to the Annual General Meeting to be held in the Raeburn Room, Old College, South Bridge, Edinburgh on Thursday, 6 February 2025, at 11.00 am.

Papers for the AGM can be downloaded from the following link:

<https://www.uega.co.uk/agm-2025>

Mr David A Lamb SSC,
Hon. Secretary

A G E N D A

1. Welcome and Sederunt
2. Minutes of the AGM 2024 and Matters Arising
3. President's Report delivered by the President, Mr David Gilmour
4. Finance Report: Presentation of the Accounts to 30.09.2024 by Hon. Treasurer, Mr T. Finlay Marshall
5. Editorial Report delivered by the Interim Editor of the *University of Edinburgh Journal*, Prof. Steve Hillier
6. Proposed amendments to the present Constitution of the Association – see paper.
7. Election of Office-Bearers: President, Vice-President, Hon. Secretary, and Hon. Treasurer
8. Appointment of Hon. Accounts Examiner
9. Executive Committee Elections: All nominations, duly proposed and seconded and with the consent of the nominee, should be in the hands of the Hon. Secretary, Mr David Lamb, in writing, by 30 January 2025
10. AOCB