

ECSA Annual General Meeting 2017

Agenda for 47th Annual General Meeting of ECSA to be held in the Board room of the Port of Poole Offices at 2pm on the 17th May.

1. Apologies for absence.
2. Minutes of the 46th AGM (available via the website or on request from the secretary).
3. Proposal to make changes to the constitution concerning composition of and election to council (available via website or on request from the secretary).
4. Report of the Secretary.
5. Report of the Honorary Treasurer.
6. Report of the Conference and Workshop Coordinator.
7. Report from the Membership Secretary on applications for membership.
8. Election of the President
9. Election of the Secretary
10. Election of early career representative to Council
11. Elections to Council (councillors and trustees)
12. Election of the Honorary Auditors.
13. Any other business.