AGM Planning
Early-career Social Learning Researchers

OPENING

Opening of Meeting & Apologies, Chair
- Opening of the AGM
- Welcoming members and committee
- Determining attendees
- Noting apologies
- Attendees are asked to write down what they want to get out of the society, how they would like to contribute, etc. (diff coloured paper, writing throughout initial presentation, reveal and short discussion at the end of AGM)

Approval of the minutes of the previous Annual General Meeting and any subsequent general meetings, Chair
- Not applicable as there have been no previous Annual General Meetings or General Meetings

RECAP & OUTLOOK

Presentation of the Chairperson’s annual report, Chair
- Presentation of society goals, code of conduct, and commitment
- Recap on society activities since last workshop, and overview of the society goals and future events
- Introduction of the committee
- Presentation of society membership (why collecting membership fee, what to gain from paying the fee?)

Approval of the chairperson's annual report, Society
- Just this

Presentation of the Society’s Constitution, Chair
- Summary of constitution

Approval of the Constitution, Society
- Just this

Presentation of Treasurer’s accounts report, Treasurer
- Recap on financial development
- Income, funding, Expenses
Approval of the annual accounts presented by the Treasurer, Society

Presentation of Crucial Guide, Vice Chair

Presentation of Society journal Cultured Scene, Social Secretary

CLOSURE

Thanks to outgoing Committee members, Chair

Notice/s of Motion, Society

Any other business the meeting wishes to conduct, Society