

# 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. Tea & Coffee will be served from 10.30 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 from the Chair, Vice President Ann Henderson
2. Apologies
3. Minutes of the AGM 2024 and Matters Arising
4. Annual Report delivered by the Vice President, Ann Henderson
5. Finance Report & Presentation of the Accounts to 30.09.2024 by the Hon. Treasurer, Mr T. Finlay Marshall
6. Editorial Report delivered by the Interim Editor of the *University of Edinburgh Journal*, Prof. Stephen Hillier
7. Proposed amendments to the present Constitution of the Association (see paper for details)
  - (a) Proposed Text Amendments 1, 2, 3, and 4
  - (b) Proposed Change to Membership and Subscription Rates
8. Election of Office-Bearers: President, Vice President, Hon. Treasurer, and Hon. Secretary (the Hon. Secretary, Mr David Lamb, will be stepping down at the AGM)
9. Appointment of Hon. Accounts Examiner
10. Executive Committee Elections: Nominations may be proposed and seconded in writing ahead of or at the AGM itself.
11. AOCB