



SSEG AGM AGENDA

29 August 2019

7pm for 7:15pm start

Waverley Court, East Market Street, Edinburgh

1. WELCOME
2. APOLOGIES
3. MINUTES OF PREVIOUS AGM
4. CONSTITUTION UPDATE/REVISION - RECOMMENDATION FOR RATIFICATION
4. CHAIRPERSON'S REPORT
5. TRESURER'S REPORT
6. SECRETARY'S REPORT
7. MEMBERSHIP SECRETARY'S REPORT
8. COMMUNICATION OFFICER'S REPORT
9. FUTURE OF SSEG
10. ELECTION OF OFFICE BEARERS
11. RATIFICATION OF DIRECTORS
12. AOCB