

ANNUAL GENERAL MEETING

11:00 – 12:15

Wednesday 19th August 2026

SSS Zoom

AGENDA

1. Minutes of Previous Meeting

- (i) Accuracy
- (ii) Matters arising

2. Strategic Update

To be presented on the day

3. Financials

Paper published on SSS website

- (i) 25/26 End of Year Forecast
- (ii) 26/27 Preliminary Budget

4. Review and set Membership Fees

Paper published on SSS website

5. Appointments

Paper published on SSS website

- (i) SSS Accountants
- (ii) Honorary President

6. Elections

Please see nominations summary on SSS website

(a) Executive Council Members

- | | |
|-------------------------------------|-------------|
| (i) SSS Chair x1 | 3 Year Term |
| (ii) Development Committee Chair x1 | 3 Year Term |
| (iii) Staff member x2 | 2 Year Term |
| (iv) Student member x3 | 1 Year Term |

(b) Development Committee

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|--------------------------------------|-------------|
| (i) Chair (as above) | 3 Year Term |
| (ii) Staff Member x4 | 2 Year Term |
| (iii) Student Member (College) x 1 | 1 Year Term |
| (iv) Student Member (University) x 2 | 1 Year Term |

(c) Competitions Committee

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|-------------------------|-------------|
| (i) Staff Member x1 | 2 Year Term |
| (ii) Student member x 2 | 1 Year Term |
| (iii) Sports Chair x 1 | 1 Year Term |

(d) Honorary Life Membership

- (i) Paul McPate

7. Acknowledgements

To be presented on the day

8. Close

(No members' business received by deadline)