

OSOS Annual General Meeting

Wednesday 20 April 2022, 8.00 pm

To be held by video conference: https://meet.google.com/kzm-tkcg-wnf

or dial: +44 20 3937 0549 PIN: 637234184 More phone numbers: <u>https://tel.meet/kzm-tkcg-wnf?pin=2640831527868</u>

(The meeting will be open to join from 7.45 pm for an 8.00 pm start.)

AGENDA

- I. Welcome and apologies for absence Please send apologies for absence to **secretary@osos.org.uk**
- 2. Approval of minutes from the 2021 AGM and matters arising
- 3. Reports from the committee:
 - a) Chairman
 - b) Treasurer
 - c) General Secretary
 - d) Publicity and Communications
 - e) School Liaison Officer
- 4. Elections of the following committee positions for 2022—2023:
 - a) Chairman
 - b) Treasurer
 - c) General Secretary
 - d) Membership Secretary
 - e) Publicity and Communications
 - f) School Liaison Officer

While we welcome all our supporters to the AGM, please note that only full members of OSOS have voting rights.

- 5. Appointment of a committee member as Deputy Chairman for 2022-2023
- 6. Proposal to amend the term of office of the Society's President
- 7. AOB
- 8. Provisional arrangements for next Annual General Meeting