

Committee of Convocation

Agenda for Meeting

Wednesday 15 July 2020 at 5.30 pm

Virtual Meeting by Zoom

1. Welcome

2. Guest Speaker

There will be no guest speaker on this occasion

3. Attendance

4. Confirmation of Minutes of the last meeting, held on 20 November 2019

5. Election of Office Bearers

(deferred)

6. Appointments

(deferred)

7. Membership

a. Additions and withdrawals

b. Leave of Absence

8. Report of the President

9. Financial Report

a. Replenishment of funds

10. U of M Items of Interest

Input from all members

11. Key Matters for Consideration

a. Actions update

b. Membership development

c. Projects

12. Other Business

a. Website

b. Tours and speakers

13. Next Meeting

Wednesday, 19 August 2020, commencing at 5.30 pm (circumstances permitting)

14. Close

Attachments

Updated Actions

Papers Circulated for Consideration at the Meeting

Nil

Pre-meeting Tour - no tour on this occasion
