



## CITY & GUILDS COLLEGE ASSOCIATION ANNUAL GENERAL MEETING 2017

### Agenda

Meeting to be held in the Queen's Tower Rooms, Sherfield Building, Imperial College South Kensington Campus, starting at 17:30, on Monday, 12<sup>th</sup> June 2017

Refreshments available in the room from 17:00

Version V1.0 Dated 30<sup>th</sup> May 2017

*"CGCA is our member-led network for current and former students and staff of the Imperial College Faculty of Engineering Departments in which the Diploma of Associateship of the City & Guilds of London Institute (ACGI) is awarded. Operating world-wide, we promote interaction through publications, web presence, and social events whilst retaining ties with Imperial and with current students through the City & Guilds College Union and the Old Centralians' Trust"*

<http://cgca.org.uk>

<u>Item</u>	<u>Description</u>	<u>Lead</u>
1	<b>Minutes of the Annual General Meeting 2016</b> For approval	Judith
2	<b>President's Review of Past Year</b>	Judith
3	<b>Accounts and Balance Sheet for year ending 31<sup>st</sup> December 2016</b> For approval	Peter
4	<b>Appointment of Auditors</b>	Peter
5	<b>Creating Affiliate Membership of CGCA</b> A new membership level known as 'Affiliate' is proposed.	Nigel
6	<b>Election of Officers and Committee for 2017 – 2018</b>	Judith
7	<b>List of Departments awarding ACGI</b>	Judith
8	<b>Any Other Business</b>	Judith

The meeting will be followed by a discussion session lead by Dame Judith on the future structure of Alumni organisations for Faculty of Engineering.

**Note to all Committee members (2017 – 2018):** Immediately after the discussion, there will be a short meeting of the new General Committee to elect the Trust Fund Board and other General Committee positions. General Committee members will be invited to gather in the supper area of the Queen's Tower Rooms.