

Drupal Ireland Annual General Meeting 2013 - Agenda

1. Opening remarks/Welcome
 2. Apologies
 3. Minutes of previous AGM
 4. Matters arising from the Minutes
 5. Presentation of Annual Report (Chair/Secretary)
 6. Adoption of Annual Report
 7. Presentation of Accounts (Treasurer)
 8. Adoption of Accounts
 9. Election of Management Committee/Office Bearers
 10. Motions to be put to the AGM
 11. Amendments
 12. Any Other Competent Business
 13. Closing remarks
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Apologies

Apologies from individuals who have been unable to attend are read out and recorded.

Minutes / Matters Arising

Copies of the minutes, the annual accounts and any other papers to be placed on the Drupal Ireland site before the meeting.

Presentation/Adoption of Annual Report

The annual report can be presented by the Chair.

Presentation/Adoption of Accounts

The accounts are presented by the Treasurer. The Treasurer will highlight some of the figures in the accounts, explaining any that need explanation, and give a general overview of the financial position of the organisation.

Election of Management Committee/Office Bearers

Each individual wishing to stand needs to have a proposer and a seconder.

Motions to be put to the AGM

A Motion to be put to an AGM should usually be received by the organisation before the AGM, so that it might be included with the papers sent out to those attending.

Amendments

Any proposed amendments to the constitution are also discussed at the AGM.

Any Other Competent Business

A useful opportunity for those who are involved with, or interested in your organisation to have their say.

Conclusion of Business

The meeting is formally brought to a close by the Chair.