

Annual General Meeting 2016

Saturday 3rd September, 9am-9.45am

Saïd Business School, Park End Street, Oxford, OX1 1HP

Agenda

Item	
1	Welcome, introductions and apologies
2	Minutes of the previous Annual General Meeting
3	<p>Motion 1</p> <p>It is proposed that CEE's bye-laws be amended to allow up to 10 Elected Directors (currently a maximum of 9 Elected Directors are allowed with a total of 11 directors including Elected and Co-opted Directors)</p>
4	<p>Voting for appointment of directors</p> <p>Details of the nominations and voting procedure can be found here</p>
5	<p>Reports by the Chair, Chief Executive and Treasurer (to follow and will be made available here)</p> <p>To include the appointment of a new Chair</p> <p>Opportunity for questions and discussion</p>
6	<p>Financial accounts</p> <p>To receive the draft Annual Accounts for the year ended 31 December 2015 (available here)</p> <p>NB. Draft accounts circulated pending approval by the board</p>
7	<p>Motion 2</p> <p>It is proposed that Directors be financially compensated for the time spent on CEE matters</p> <ul style="list-style-type: none"> • £1,000 per annum per Director • £2,000 per annum for the Chair • Payment to be made at the end of each financial year, subject to funds • Directors may waive payment
8	Election of Directors
9	<p>Any other business</p> <p>No other business has been requested</p>