University of Bristol

Annual General Meeting of Convocation

Saturday 11 July 2015, 11.15 am to 12.30 pm

Reception Room, Wills Memorial Building

AGENDA

Convocation and Alumni Association Members wishing to vote in person at the AGM are encouraged to arrive at 11.00am to register and vote by secret ballot

1. Welcome and apologies
2. Minutes of the meeting held on Saturday 5 July 2014; matters arising (paper A)
3. Report from the Vice-Chancellor (oral report)
4. Report from the Chairman of Convocation and Convocation Representative of Council, including Council Effectiveness Review (Chair of Convocation and Denis Burn, Chair of Council) (paper B).
5. Report from the Acting Director of Development and Alumni Relations (paper C)
6. Report from the Treasurer of Convocation (paper D)
7. Elections and appointments (paper E)
   a. Election of the Chair of the Convocation and Alumni Association Committee for the period 2015-18
   b. Election of four members of the Convocation and Alumni Association Committee for the period 2015-18
   c. Election of 25 Convocation Representatives on Court for the period 2015-18
   d. Election of lay member of Council appointed by Convocation for the period 2015-18
   e. Appointment of an Independent Assessor of Convocation’s Accounts 2015-16
8. Chancellor’s Business
9. Any other business