

# ROYAL COLLEGE UNION

## ANNUAL GENERAL MEETING - 2017

### *Notice of Meeting*

Notice is hereby given that the Annual General Meeting of the Royal College Union will be held on Saturday, 22<sup>nd</sup> July 2017 at 4:30 p.m. at the **College Hall** at which the following agenda will be adopted.

- 1) College Song
- 2) Notice convening the meeting
- 3) Table Letters of Excuse
- 4) Silent tribute to Old Royalists and Members of the College staff who passed away during the period 23<sup>rd</sup> July 2016 to 22<sup>nd</sup> July 2017
- 5) Confirmation of the minutes of the Annual General Meeting held on 23<sup>rd</sup> July 2016.
- 6) Matters arising out of the minutes of the Annual General Meeting held on 23<sup>rd</sup> July 2016
- 7) Table and adopt the Annual Report of the Secretary of the Union for the period 2016 -2017
- 8) Table and adopt the Accounts of the Union for the year ended 31 March ,2017
- 9) Table and adopt the Annual Report of the Finance Committee for the year 2016– 2017
- 10) Table and adopt the Annual Report and Accounts of the Royal College Union Trust for the year 2016 – 2017.
- 11) Table and adopt the Annual Report and Accounts of ORGACO for the year 2016 – 2017.
- 12) Table and adopt the Annual Report and Accounts of the Board of Management of the Swimming Pool for the year 2016 – 2017.
- 13) Table and adopt the Annual Report and Accounts of the Board of Management of the J R Jayewardene Sports Complex for the year 2016 – 2017.
- 14) Table and adopt the Annual Report and Accounts of the Royal College Union Tennis Club for the year 2016 – 2017.
- 15) Table and adopt the Annual Report and Accounts of the Royal College Union Aquatic Club for the year 2016 – 2017.
- 16) Table and adopt the Annual Report and Accounts of the Board of Management of the Royal College Sports Complex for the year 2016 – 2017.
- 17) Table and adopt the Annual Report of the Committee of the Royal College Union Archives for the year 2016 – 2017
- 18) Table and adopt the Annual Report and Accounts of the Hostel Management and Advisory Board for the year 2016 – 2017.
- 19) Table and adopt the Annual Report and Accounts of the Board of Management of the Career Guidance, Counselling & Skills Development Centre for the year 2016 – 2017.
- 20) President's address.
- 21) Secretary's address.
- 22) Election of office-bearers and Members of the Council for the year 2017 – 2018
- 23) Election of the Auditors.
- 24) Resolutions, if any, notice of which has been given by 01<sup>st</sup> July 2017.
- 25) National Anthem.

Athula Munasinghe  
 Secretary – Royal College Union  
 18<sup>th</sup> June 2017