

Society Board Meeting No. 84
In The Griffin Park Learning Zone, Braemar Road
at 7.15pm on Monday 19th November 2007

AGENDA

7.15 pm – Open to all BU members

1. Apologies for absence & Welcome for new member(s)
2. Quorum
3. Minutes of previous meetings: - No. 83 on 25th October 2007
4. Co-options
5. Election of Chairman
6. Feedback from BU AGM All **For discussion**
7. BU Organisation and Officer Posts Required – discussion & decisions
8. Election of Officers All **For decision**
(as below or in accordance with the outcome of item 7. above)
 - 8.1 Deputy Chair
 - 8.2 Secretary
 - 8.3 Finance Director
 - 8.4 Fundraising
 - 8.5 Communications
 - 8.6 Membership
 - 8.7 Others (if required)
9. BU nominations to BFC board All **For decision**
10. BU Votes at GPSL AGM All **For decision**
11. BU Votes at BFC AGM All **For decision**
12. Strategy and priorities for the coming year Chairman
13. Fundraising NJ **For discussion**
14. Any Other Business
15. Date of Next Meeting: BU Board- Thursday 29th November at 7.15pm -GPLZ Griffin Park