

St Catharine's College Society: 94th Annual General Meeting
To be held on Saturday 17th September 2022 at 4:15 pm
McGrath Centre, St Catharine's College, Cambridge

Lilian Greenwood MP (1984) as Past Society President in the Chair

AGENDA

1. Apologies received
2. Minutes of the meeting held on Saturday 18th September 2021 and matters arising other than those on the agenda.
3. Elections Nominated by the Committee
 - 3.1. President for 2022-23: to confirm the election of Ben Miller (1985), President-Elect 2021-22 as President of the Society for 2022-23.
A President Elect for the Centenary Year 2022-23 has not yet been identified.
 - 3.2. Immediate Past President for 2022-23: Lilian Greenwood (1984) to continue
 - 3.3. Secretary: Michael Roberts (1967)
 - 3.4. Treasurer: Hugh McNeill (1996).
 - 3.5. Committee Members:
 - Souradip Mookerjee is proposed as a member of the Committee having previously served as the Graduate Representative. Any Alumnus wishing to serve on the Committee of the Alumni Society or as Branch Chair should contact the Society Secretary.
 - 3.6. College Representatives:
 - Fellow: Deborah Loveluck (2007), nominated by the Master.
 - Graduate Member: Maya Smolkova.
 - Undergraduate Representative to be nominated by the Senior Tutor
 - 3.7. Ex-officio members: Chair of the Editorial Board of the Magazine, Webmaster and Branch Chairs.
4. Reports
 - 4.1. The President's Annual Report
 - 4.2. The Treasurer's Report on the Society's Finances and approval of the Accounts 2021-22
 - 4.3. Chair's Update

5. Any Other Business

The next Society Reunion including the AGM and Dinner will take place on Saturday 24th September 2023

Michael Roberts

Secretary