



UK Systems Society

Promoting Systems Thinking for the 21st century

Agenda

UKSS Annual General Meeting

4.15 p.m. Monday 24th June 2019, EB708, Executive Business Centre, Bournemouth University.

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| 1. Welcome and apologies | FS |
| 2. Minutes of the previous meeting | FS/IR |
| 3. Matters arising | FS/IR |
| 4. Voting of officers | FS |
| 5. Society finances | IR |
| 6. Membership | PR/CW |
| 7. IJSS, Systemist | FS |
| 8. Forums and workshops | PS/FS/IR |
| 9. Conference 2020 | FS/IR |
| 10. Recruitment of board members | FS/IR |
| 11. Constitution and Memorandum & Articles of Association | IR |
| 12. UKSS partners | FS/FS |
| 13. Any other business | ALL |