

# EXTRAORDINARY GENERAL MEETING

SATURDAY, 18 MARCH 2017

10.30 A.M

UNIVERSITY OF WOLVERHAMPTON – WALSALL CAMPUS – LECTURE THEATRE WA007  
GORWAY ROAD, WALSALL, WEST MIDLANDS, WSI 3BD

Registration from 10.00 a.m

Tea and Coffee will be available

*PLEASE BE REMINDED THAT REPRESENTATIVES MUST SIGN IN TO COLLECT A VOTING CARD  
WHEN THEY ARRIVE AT THE MEETING*

## A G E N D A

1. Welcome
2. Attendance Check
3. Introduction to Changes of the Memorandum & Articles
4. Proposed Changes to the Memorandum & Articles
5. Questions
6. The Vote
7. Future Actions and Timetable
8. Any Other Business
9. Close

*Dr George Kerr, CBE*