

Draft Agenda

Purpose of Meeting:	Clinical Engineering Professional Vocational Group (CEPVG) Annual General Meeting			
Location of Meeting:	IMPACT Head Office, Nerney's Court, Dublin 1			
Date/Time of Meeting:	Wed 9 th Apr 2014 @ 11.30am	Date/Time of Next Meeting:	N/A	
Prepared by:	BK	Date Circulated:	26 th March 2014	
Attendees:	Title:	Attended	Apologies	Non-Attendance
Item No.				Action
1.	Welcome & Apologies by the CEPVG Chairperson			
2.	Minutes of previous AGM to be agreed and signed off			
3.	Report from the CEPVG Executive Committee			
4.	Statement from IMPACT			
5.	Election of Officers & Committee Members 2014/2015 - Chairperson - Vice-chairperson - Secretary - Treasurer - Committee Members x 4			
6.	Close of meeting by the incoming Chairperson.			