

Draft AGENDA

**10th Annual General Meeting
of the
Senior Civil Service Association**

To be held on Monday 22 September 2025 at 18.00

Remotely via ZOOM

1. Welcome and introduction by Chair
2. Draft Minutes of AGM held on Monday, September 23, 2024, & Matters Arising (attached)
3. Reports from Officers
 - Chairperson's Report
 - Treasurer's Report - To receive and approve the financial statements of the company for the year ended December 31, 2024
 - Secretary's Report
4. Membership of the Association (verbal JR)
5. Establishment of Position of Vice-Chair
6. Pay and Pensions – Update and Discussion
 - Pay – 1% Update
 - Standard Fund Threshold
 - NSSO Issue
7. Annual Dinner – Date and Venue
8. Financial Advisory Support for Members
 - Recent Webinar
 - Financial Services for Members
9. Position of Secretary

10.Election of Officers (Chairman, Treasurer & other Directors)

11.Any Other Business