**Outline Agenda**

1) Apologies for absence/ Minutes of the 2023 AGM\*/ Matters arising
2) President's report on past year \*
3) Accounts, including the Trustees' report.
4) To Note Student Bursaries and Medals
5) Nominations and Election for Officers and Committee members
6) The 13 Club Trophy

7) Discussion and Adoption of updated constitution  \*
8) President -KCLEA's Future- Communications Events Activities Members and Opertation \*
9) AOB

 \* see attached documents

 **Nominations**

President Peter Weitzel

 Vice Presidents Chris Bowden & David Blacoe

Hon Secretary Stylli Charalampous
Hon Treasurer John Thomson

Hon Events Sec VACANCY
Hon Editor VACANCY

Hon Webmaster John Thomson
Hon Membership Sec VACANCY
Hon Liaison officer Dr Ernest Okon
Immediate
Past President Liz Beckmann

Rashi Chavan President of KCLES is ex officio a Vice president

We also confirm the *Trustees of the Investment Fund (formerly Life Subscription Fund)*
Mike Clode,Chris Bowden,John Thomson,Graham Raven And as the Accounts Examiner David Sheriden

We have vacanciesfor those heading up Events, Membership and Editor/Marcoms

If you are interested in helping KCLEA in these roles please contact president@kclea.org.uk

**Meeting details**
This year Peter Weitzel KCLEA President will introduce some of the changes that have been planned for the 2024/5 year
and how – with the help of KCLEA members – your association can offer Events to you – its Members (like on [6 November)](https://www.kclea.org.uk/index/autumnfindoutaboutkings2024.html)
and Provide Activities with the Students of The Department of Engineering and the School of Biomedical Engineering
and Imaging Science and KCLES and Student societies . (like [this](https://www.kcl.ac.uk/success-for-black-students-mentoring-programme))

Read his report covering past year and future operations


 [KCLEA Report of President to AGM 5 December 2024.pdf](https://www.kclea.org.uk/public/KCLEA_Report_of_President_to_AGM_5_December_2024.pdf)

As there is so much change going on there are many important decisions that need your agreement

**In particular the preliminary updating of the KCLEA constitution**

The reasoning behind the minimal changes and what is changed

 
 [KCLEA explanatory note on revision to KCLEA constitution for AGM 5 December 2024.pdf](https://www.kclea.org.uk/public/KCLEA_explanatory_note_on_revision_to_KCLEA_constitution_for_AGM_5_December_2024.pdf)

 And the revised text which will after adoption at the meeting become the KCLEA Constitution


 [KCLEA Revised constitution AGM 5 December 2024.pdf](https://www.kclea.org.uk/public/KCLEA_Revised_constitution_AGM_5_December_2024.pdf)

The Minutes of the 2023 AGM


 [2023AGM minutes.pdf](https://www.kclea.org.uk/public/2023AGM_minutes.pdf)

KCLEA needs a number of members to fill vacancies on its committee to carry out its operations and determine its future
-for More see the [Committee roles](https://www.kclea.org.uk/index/commiteeroles.html) page

If you feel you can help – or just want a chat – president@kclea.org.uk or use the [contact form](https://www.kclea.org.uk/_contact.html)

In addition – KCLEA is coordinating a wide range of activities with Students – from Fireside chats, speed dating etc
with KCLES and other societies, and the courses at BMEIS and the Department of Engineering.
For more see [volunteer roles](https://www.kclea.org.uk/index/volunteers2024.html) page

If you feel you can help – or just want a chat – president@kclea.org.uk or use the [contact form](https://www.kclea.org.uk/_contact.html)