

Annual General Meeting Agenda

Monday 3rd February 2020, 1pm

StUdio

1. Welcome from the Chair of the Board

ZS introduced both the AGM and RC

2. Ratification of minutes of previous AGM

RC asked if there were any objections to minutes

RC moved to approve minutes as read

RC handed over to SL

3. Receive the Union Accounts

SL explained that a copy of the accounts was available both in paper and on LTSU website

SL explained the Union accounts to AGM including auditing information and incorporation

SL outlined the Union accounts, highlighting not for profit status

SL outlined incomings and outgoings

SL opened the AGM to questions, none were forthcoming

4. Appointment of Watson Buckle to undertake independent examination of accounts

ZS moved to a vote on approving the appointment of Watson Buckle as independent examiners of the account

AGM voted in favour of approval

5. Approving the list of affiliations of the Union – Advice UK, BUCS and NUS

CD outlined reasons for Union's affiliations

CD moved to a vote to approve the affiliation with Advice UK

AGM voted in favour of approval

CD moved to a vote to approve the affiliation with NUS

AGM voted in favour of approval

CD moved to a vote to approve the affiliation with BUCS

AGM voted in favour of approval

6. Members question time for Trustees

RC asked if any students had questions for the trustees, ZS, or CD, none were forthcoming

RC closed the AGM

Students attending AGM

(32)

Names are on record and held by LTSU