

AGM MINUTES Monday 5th February 1pm in the Lounge

ITEM ONE: Welcome from Chair

C. Isherwood welcomes members to the meeting.

ITEM TWO: Ratification of minutes

Minutes from the last AGM ratified.

ITEM THREE: Presentation of the Accounts

Introduction to the accounts from the Union's General Manager.

General Manager explains that the accounts are a true and fair view of the charity.

General Manager explains where the income of the Union comes from.

Accounts are approved.

ITEM FOUR: Appointment of Auditors

Watson and Buckle re-approved as Auditors.

ITEM FIVE: Affiliations

Advice UK and NUS affiliations approved

ITEM SIX: Trustees Report

General Manager outlines the Trustee Report

Question from N. Bland: *Could you please explain what Trustee remuneration is and why the figure is approximately £50,000?*

General Manager explains that the figure includes Sabbatical Officer salaries as well as training and development for the Officers and the Trustees.

AGM CLOSES

Students attending AGM

(52)

Names are on record by LTSU.