

Annual General Meeting Agenda

Thursday 14th March 1pm

The Lounge

1. Welcome from the Chair of the Board

CI introduced AGM and thanked all students for their attendance

2. Ratification of minutes of previous AGM

CI ensured that all those present had access to a copy of the minutes from the previous AGM

CI moved to a vote to approve the minutes

AGM voted to approve unanimously

3. LTSU new constitution & incorporation

CI explained what the AGM was being asked to approve and the process and benefits of incorporation

CI asked if there were any questions. None were forthcoming

CI moved to a vote to approve the new constitution and incorporation

Members were asked to:

1. Authorise the Trustees to transfer the activities, employees, assets and liabilities of the Union to a Charitable Incorporated Organisation (CIO) being established for the purpose.

2. Authorise the Trustees to dissolve the Union by a resolution of the board of trustees at any time following the transfer to the new CIO.

3. Approve the new CIO constitution presented to the meeting, and to authorise the Trustees to make such amendments to the draft CIO constitution as they consider appropriate, including any amendments necessary to facilitate registration with the Charity Commission and/or transfer from the current unincorporated charity.

AGM voted to approve unanimously

4. Receive the Union Accounts

CI ran through Union accounts and explained to AGM the auditing process and why it was important

CI outlined the Unions incoming's and outgoing's

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

CI moved to a vote on approving the appointment of Watson Buckle as independent examiners of the accounts

AGM voted to approve unanimously

6. Approving the list of affiliations of the Union – Advice UK & NUS

CI outlined the reasons for the SU's affiliations

CI moved to a vote to approve the affiliations

AGM voted to approve unanimously

7. Trustees Report and Questions from the members

CI went through the SU's annual report, and explained that highlights included SU-on-Tour engagement, SU election turnout, Varsity and the Give it a Go programme

CI opened to questions, none were forthcoming

CI closed the AGM

Students attending AGM

(55)

Names are on record and held by LTSU