

SUBU Annual General Meeting and Student Shout
23/03/15 -4.30pm – 6.30pm - KG01 lecture theatre.

Present:-

137 TOTAL in attendance of Valid BU Students
Chloe Schendel-Wilson – SU President – Chair – *CSW*
Peter Briant – Vice-President Lansdowne – *PB*
Reece Pope – Vice-President Welfare – *RP*
Ellie Mayo-Ward – Vice-President Education - *EMW*
Joff Cooke – Head of Student Engagement – *JC*
Sophie Bradfield – Democracy and Campaigns Coordinator
Rob Lilley – SU Media – *RL*
Alan James – SU General Manager – *AJ*
Joe Tattersall – Communications Manager – *JT*
Liam Jarnecki – Democracy Manager – *LJ*
Kerry Dean – Representation Manager - *KD*
Gillian Lewis – Minute Taker – *GL*

Commenced 4.40 pm

WELCOME by The Chair – SU President Chloe Schendel-Wilson including a run through of the agenda.

SUBU Annual General Meeting

• **1. Minutes of the last AGM –**

Minutes of the Previous AGM on 13/03/2014. All present asked to read through the previous minutes. No amendments.

Vote for approval of the previous minutes.

All for, none against, no abstentions. Minutes of the previous meeting approved.

• **2. Trustees Reports on their activity -**

Statement Of Recommended Practice Summary – as per slides and KPI's.

No questions were asked.

• **3. Accounts and Affiliations - previous financial year - 2013/2014**

As per power point slides and explained by CSW. No questions asked.

Expenditure also explained. No questions asked.

Capital expenditure explained. No questions asked.

Affiliations explained. No questions asked.

NUS figure explained.

Vote for approval of accounts and affiliations requested.

All for, none against, no abstentions.

Accounts and affiliations approved.

- **4. Auditors. approval of auditors**

The Chair briefly explained that Filer Knapper are the external auditors for SUBU. The Trustee Board have recommended approval of the auditors.

Vote for approval of the auditors.

Majority for, 3 abstentions, no objections.

Auditors approved.

5. Open questions to the Trustees

No questions asked.

The Chair went on to announce that more student trustees are required for the Trustee Board.

SUBU will be recruiting two more student trustees soon. If any students are interested, please speak to The Chair, or a member of SUBU Staff.

Meeting Closed 5.00pm.