

Leeds Trinity Students' Union Annual General Meeting

Friday 29th April 2016 2.30pm in the Lounge Bar

20 student members present (names available from LTSU)

Meeting commences 2.30pm

Item 1: Welcome from Chair of the Board of Trustees

Chair of the Board welcomes student members to the Annual General Meeting and introduces the purpose of the meeting.

Item 2: Ratification of minutes of previous Annual General Meeting

Chair explains that unfortunately no record exists of the previous Annual General Meeting, but ensures members that minutes are being recorded for this meeting.

Item 3: Union Accounts

Chair introduces the Students' Union General Manager and invites him to present the accounts. He presents accounts including sources of income for Leeds Trinity Students' Union. He also explains that accounts are unqualified, and that the Students' Union are projected to break even for this financial year.

Item 4: Appointment of Auditors

Chair presents Watson and Buckle as the auditors appointed for the year, as recommended by the Board of Trustees. Chair asks members to vote on this.

The Auditors were approved

Item 5: Approving the list of affiliations of the Students' Union

Chair presents affiliations of the Students' Union – British University and College Sport (BUCS) and the National Union of Students (NUS).

Student member enquires as to whether the Board of Trustees may find it beneficial to have a discussion around NUS affiliation.

Chair responds that this may be something which is discussed at the next Board meeting.

Affiliations to BUCS and NUS were approved.

Item 6: Trustees Report and Questions from Members

Chair presents the report from the Board of Trustees for the year.

No questions from members.

Chair thanks members for attending and closes the Annual General Meeting for 2016.

Next meeting: TBC