

Leeds Trinity Students' Union Annual General Meeting

Thursday 16th February 1pm the Lounge Bar

54 student members present (names available from LTSU)

Chair of meeting: Steph Little (Chair of Trustees and Union President)

Meeting commences 1.10pm

Item 1: Welcome from Chair of the Board of Trustees

Steph thanked students for attending the meeting.

Item 2: Ratification of minutes of previous Annual General Meeting

The minutes were approved

Item 3: Union Accounts

The Union General Manager outlined the accounts for the year ending 31 July 2016 and these were received.

Item 4: Appointment of Auditors

Steph presented 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).

Affiliations to BUCS and NUS were approved.

Item 6: Trustees Report and Questions from Members

Steph presented the report highlighting key highlights from the previous year and current year.

No questions from members.

Chair thanks members for attending and closes the Annual General Meeting for 2017.

Next meeting: TBC