

# ABERTAY SA

## Annual General Meeting

2500

Tuesday, 14<sup>th</sup> November 2017 11.30am

### Minutes of the meeting

#### 1 Welcome

Tam Wilson (TW), Chair of the Trustees, explained to all present that this was the AGM for the 2015-16 year as the first meeting on the 10<sup>th</sup> of April was not quorate. In line with our Constitution, the Trustees may determine an alternative date, time and location if quorum is not met. The reconvened meeting membership shall present the quorum.

#### 2 Apologies

Conor Marshall, SRC Chair presented their apologies for the meeting

#### 3 Minutes of the last AGM

Last year's meeting was inquorate however they held the meeting regardless and the minutes were approved. These are available on our website.

##### 3.1 Matters arising from the minutes

None

#### 4 Audited Accounts

In line with each year the Students Association have their finances externally audited by a company. Each year this process takes about three months from start to finish. We aim to have our fully audited account by the New Year. This financial year we made a surplus of approximately £63,000. This included £12,000 of society ring fenced funds. Our full audited accounts are available with this minute on our website.

##### 4.1 Approval for Auditors for 2015/6

TW announced that the auditor had already been decided on due to inquorate AGM in April. Henderson Loggie had been sought to do the accounts for the 2016-17 year also.

#### 5 Trustees Report

The trustees presented their annual report; this can be found in their annual account on our website for further reading.

## **6 Abertay SA Affiliations**

The Students Association is affiliated to NUS – the National Union of Students. Each year we pay an affiliation fee to NUS for their support and services. For the 2015-16 year we received abatement to the full fees of half the amount.

## **5 Any Other Business**

There being no other business, TW closed the meeting.

For reference

In attendance:

Tam Wilson, Chair of Trustees

Nicholas Johnston, Vice Chair of Trustees

Rutendo Mhonda, Student Trustee

Andrea Mcewan, guest – no speaking rights

Elley Petrie, Clerk to Trustees

LG – Staff member  
No speaking rights

GR – Student