London South Bank University Students’ Union AGM Meeting

AGM290321

29th March 2021 Minutes

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Date: 29/03/21

Time: 16:00-17:00

Location: Online

Agenda

1. Welcome (CEO)
2. Ratify previous AGM’s minutes
3. Incorporation resolution approval
4. Trustee report
5. Annual accounts of the financial year
6. Auditors appointed
7. Approval of affiliations
8. Open questions to the trustees by members

Minutes

*For approval*

Minutes of the AGM meeting (29th March 2021)

1. **Welcome, Apologies and Declarations**
	1. Voting members in attendance:
		* Max Smith
		* Ruchika Kumar
		* Hattie Tollerson
		* Md Fazle Rabbi
		* Jannatul Ferdous
		* Joel Langston
		* Ahana Ogle
		* Shanta Aktar
		* Mirella El-Jebaili
		* Ririan Pelegrini
		* Suheeb Gagandeep
		* Farzanah Allyna Ullah
		* Joshua Francis Missalie
		* Maria Luiza Amaral
		* Emanuele Lala
		* Michaela Lickova
		* Vijayanesan Jeyanthan
		* Matthew Grindstaff
		* Sarah Tucker
		* Shayma Ahmed
		* Tania-Elena Dobre
		* Naiha Ali
		* Maryam Isaam Ali
		* Louise Vinales
		* Ella-Hope Brooks
		* Jennifer Wyatt
		* Emma Cooper
		* Megan Khor
		* Rija Adil
		* Corey Bird
		* Ewan Craig
		* Ayaan Ahmed
		* Gulay Yusuf
		* Jake Watson
		* Shellisha Downie
		* Aimina Hussain
		* Ellie Kiernan
		* Megan Khor
		* Khrystyna Muzyka
		* Weronika Ganczarek
		* Simone Autiero
		* Afreen Abdul Rauf
		* Jon Rodney-Jones
		* Chigozie Anthonia Okanrende
		* Kevin Hull
		* Orsolya Itoya
		* Sugivan Ramachandran
		* Catherine Jenkins
		* Leonna Staple
		* Caroline Jeevachandran
		* Amber Vose
		* Amy Yates
		* Paulina Cyganek
		* Edina Fabian
		* Lyubomila Siyana Duleva
		* Conor Dunne
		* Ngadee Tucker
		* Sabrina Foster
		* Junmar Tanedo
		* Claire Woodward
		* Mrs Tessy N. Agwaraonye
		* Chara Ngado
		* Kerry Quick
		* Sunil Jayantha Hettiarachchi
		* Hidaya Turki
		* Moses Wamaghaleh
		* Safia Fazli
		* Yulduz Yunsunova
		* Duque Rafaela
		* Busola Thompson
		* Graham May
		* Taiwo Oyedele
		* Akshitha Nanavala
		* Amber Sams
		* Kirra McCarthy
		* Luqman Ibrahim
		* Simone Migliozzi
	2. In attendance:
		* Amy Eden (Chief Executive Officer)
		* Matthew Myles-Brown (Deputy Chief Executive Officer)
		* Declan Coyle (Student Opportunities Manager)
		* Priya Bryant (Student Experience Coordinator)
		* Tallulah Bird (Activities Officer)
		* Josie Ramsingh (Student Voice Coordinator)
	3. The Chair brought the meeting to order. The Chair explained that Mentimeter would be used to record votes.
2. The Chair explained that there were no minutes from the previous AGM to ratify.
3. The Students’ Union President gave a presentation on the incorporation resolution. The resolution is as followed:
	1. *It is resolved to authorise the Trustees to transfer the assets and liabilities of the Union to a limited liability entity established for exclusively charitable purposes with the same or similar objects, and to dissolve the Union at any time following the transfer if they consider it appropriate to do so, in accordance with clause 7 of the Union's constitution.*
	2. The Chair called for a vote. The resolution was passed with 68 for and 1 against.
	3. A student asked for information on disabled and dyslexic student support, and information on reporting student issues. The student requested that the Deputy CEO contact him through email, which was agreed.
	4. A student asked for information on fee refunds and student hardship. The President of the Students’ Union explained the current situation with tuition fees in higher education institutes in England.
4. The Trustees presented the annual report.
5. The Deputy CEO presented the annual accounts of the Union for the financial year ended 31 July 2020.
	1. A student asked for a clearer breakdown on the way that the university’s central hardship fund was spent. The Deputy CEO provided a brief explanation.
6. The Deputy CEO stated that Knox Cropper will be appointed as the auditor.
7. The Trustees presented the affiliations to be approved for the upcoming year (National Union of Students, British Universities and Colleges Sports, United Kingdom Council for International Student Affairs). All affiliations were approved, with 62 for and 0 against.
8. The CEO opened up to questions from Union members.
9. The CEO drew the meeting to a close.