AGM2020MD1

**Annual General Meeting**

4pm Barjon and virtually by ZOOM

Tuesday the 20th of October 2020

Attendance 107 members

31 in the room 76 via Zoom

**Present in the room**

Lauren Edwards Marjon SU President & Trustee Board Chair LE

Joe Lynch Marjon SU Deputy President & Trustee JL

Olivia Nicholson Student Trustee ON

Luke Overthrow Student Trustee LO

Bethany Plumpton Student Trustee BP

Mick Davies Marjon SU GM in attendance MD

**Virtual attendance by ZOOM**

Graham Briscoe External Trustee GB

Daniel Tinkler External Trustee DT

**Welcome from the President and Chair of the Board of Trustees**

The chair welcomed the room and those on ZOOM, she explained that the previous week’s meeting had not reached its quorum number of 100 and consequently the meeting was rescheduled for today 20th.

The chair went on to explain, that in 2016 the union conducted a full overhaul of its Governance (how the board worked).

This involved the setting up of new Turnaround Trustee Board chaired by External Trustee Dr Sanjee Perera.

During this time 2016/2019 we did not hold an AGM.

Consequently, there are no minutes today to approve.

However; this process is completed and the president of MSU has now returned as chair, so consequently this meeting, that was originally scheduled for May and delayed by lock down, is being held today, with the next being scheduled for October 2021.

1. **Receive the reports from the sabbatical officers**

LE delivered her report see **AGM20LE1**

Deputy President JL delivered his report **AGM20JL1**

2. **Receive MSU latest financial statements**

LE presented **AGM20MD1** together with graphics **AGM20MD2**

She pointed out that in comparison to 2017, 2020 would be spending more on student activities and societies as a result of savings made elsewhere in some of the fixed costs.

She asked for a show of hands in accepting the accounts in the room, and indication of those against online. The accounts were accepted.

3. **Appointment of the Union’s Independent Examiners**

Wills Accounting, as the union’s long time accountants were accepted by the room and online as the union's independent examiners.

4. **Receive changes to the Constitution in parts**

LE presented **AGM20MD3** and stated that MSU had no motions against the proposed changes

A vote was taken on part A

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part B

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part C

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part D

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part E

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part F

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part G

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part H

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part I

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part J

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part K

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part L

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part M

There was a unanimous vote for the change in the room and no vote against online

A vote was taken on part N

There was a unanimous vote for the change in the room and no vote against online

5**. Approving the list of affiliations of the Union**

Affiliation to NUS was approved in the room with no votes against online

**6. General questions to the Trustees by the members**

1. A question from the floor asked what would be the timetable for applicants to become student trustees. LE confirmed that it would be at the same time as elections.

2. A question from the floor asked on the timing of next year’s AGM

LE confirmed it would be October next year

3. A question online asked when LE would be able to fulfil her manifesto pledge of a hairdresser on campus. Le stated that she still very much wanted to action this; however, Covid had delayed the process.

The meeting ended at 5.20 pm