



Student Council – Annual General Meeting minutes
09/02/16

Item No		Action
1	<p>Attendance</p> <p>1.1 Present</p> <p>Sammi Whitaker (SW) – President (Chair) Grace Anderson (GA) – Academic Officer Leigh Rooney (LR) – Experience Officer Essex (Vice chair) Guy Stepney (GS) – Head of Student Engagement & Communication Jordan Lewis (JL) – Rep Co-ordinator Cambridge Emma Howes (EH) – Rep Co-ordinator Chelmsford Naomi Rudd (NR) – Office Co-ordinator Cambridge (Clerk) Georgia Elderkin (GE) – Peterborough Students' Union Co-ordinator Matthew Ensor (ME) – Chief Executive Officer Daniel Login (DL) – Democracy and Representation Manager Fiona Caslake (FC) – Digital Communications Co-ordinator Janice Maclean (JMc) – External Trustee</p> <p>54 members assigned a proxy vote to the chairperson 12 members attended in person in Chelmsford 51 members attended in person in Cambridge</p> <p>1.2 Apologies</p> <p>Sarah Haider (SH) – Experience Officer Cambridgeshire Sophie May (SM) – Communications Officer</p> <p>1.3 Absent</p> <p>1.4 Declaration of Interest</p>	
2	<p>Minutes of the Annual General Meeting/ Student Council held on 19 February 2015.</p> <p>2.1 Accuracy</p> <p>2.2 Matters arising – None. The members voted and accepted the minutes as a true record.</p>	
3	<p>Report of the Board of Trustees on the Students Union's activities since the previous Annual General Meeting – ME introduced and gave a report from the Board of Trustees. JMc added a supporting statement as an external trustee to back what ME's statement.</p>	
4	<p>Finance</p> <p>4.1 To receive the annual accounts of the Students' Union for the finance year that ended 31 July 2015 – The annual accounts were introduced and explained by SWi. The floor was opened for questions and none were asked. The members agreed and voted to accept the report.</p>	

	<p>4.2 To appoint the auditors and to delegate authority to the Board of Trustees to fix the remuneration of the auditors. – ME introduced and explained the role of both the auditors and the Board of Trustees. The floor was opened for questions and none were asked. The members agreed and voted to accept the appointment of auditors.</p> <p>4.3 To approve the list of affiliations of the Students' Union – Swi introduced and explained the list of affiliations of the Students' Union. The floor was opened for questions and none were asked. The members agreed and voted to accept the list of affiliations.</p>	
5	Open questions to the Board of Trustees – Swi introduced and opened the floor for members to ask questions to the officers, Student and External Trustees. No questions were asked.	
6	Any other business - None	
	Date and time of the next meeting – TBC	