



ALL STUDENT MEETING

Date: 21st April 2021

Venue: BB Collaborate

Time: 5pm

Chair: Ryan McFall

QUORUM MET (30+ voting members) – MEETING PROGRESSED

1. Welcome & Introductions - Chair: Ryan McFall

Attendees (members, staff and trustees) welcomed to the Annual General Meeting for academic year 2020/2021. Overview of the meeting purpose was given.

Chair provided an outline of work over the past 12-18 months to ensure the Union adapted to the challenges of the Covid pandemic and transition for the majority of members to online delivery.

2. Previous minutes

The minutes of the previous AGM have been shared with all members and available on uusuu.org.

Proposed by Cllr Hayes and seconded by Cllr Clarke.

APPROVED

3. UUSU Accounts

Receive: UUSU Accounts – [AGM2-21.4.21](#)

Up to date accounts received from Director of Finance (UUSU) – no further questions.

Cllr Ansell and Cllr Hayes proposed and seconded the accounts

APPROVED

4. Appointment of Auditors

UUSU Finance Department currently entering a tender process to appoint new Auditors for the financial year. The outcomes of which will be communicated to Student Council as soon as this has been completed.

5. Trustee Board Report

Aaron Ward, Deputy Chair of the Trustee Board provided an update of the work of the Board in the last year with upcoming plans for the next year

6. Our affiliations

Receive: UUSU Affiliations – [AGM3-21.4.21](#)

In advance of the meeting Operations Director, UUSU provided affiliations UUSU has with external bodies which made available to members.

Proposed and seconded by Cllr Telford and Cllr Hayes

Approved

Business was concluded with further questions or queries requested to be forwarded to the Chair post-meeting.

