

**Annual General Meeting (AGM)
Cardiff Met Students' Union
Thursday 2nd December, 2021**

Present

Mike Davies (Chief Executive)
Venky Gonavaram (President)
Naomi Wigley (Vice President)

The meeting Notice is hereby given that the Annual General Meeting of Cardiff Met Students' Union will be held: Online via Microsoft Teams
(Students Members Only)
Thursday 2nd December 2021
4.00pm

As the meeting was not quorate the business of the AGM will revert to the Board of Trustees to endorse.

Meeting of the Board of Trustees held on the 24th February 2022 considered the business of the AGM and endorsed the following;

1.0 Reports and Accounts

1.1 To receive the annual audited accounts for the financial year ended 30/6/2021 and the reports of the Trustees and auditors.

2.0 Auditors

2.1 To re-appoint Watts Gregory LLP, Chartered Accountants & Statutory Auditors, Elfed House, Oak Tree Court, Cardiff Gate Business Park, Cardiff CF23 8RS as the auditors.

3.0 Affiliations

3.1 To approve the continuation of affiliations with the following:

3.1.1 BUCS – British Universities and Colleges Sport

3.1.2 ACUI - Associations of College Unions International

additional agenda items must be submitted in writing to the SU President - Affairs & Community, Venky Gonavaram.

By order of the Board of Trustees
Signed off 24/02/2022

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