

**Annual General Meeting (AGM)  
Cardiff Met Students' Union  
Thursday 5<sup>th</sup> December, 2019**

**Present**

Mike Davies (Chief Executive)  
Amy Fox (President)  
Keira Davies (Vice President)

1. Reports and Accounts

- 1.1. Received and considered accounts for the financial year ended 30/7/19 and the
- 1.2. Received and considered reports of the Trustees and auditors.

2. Auditors

- 2.1. Watts Gregory LLP, Chartered Accountants & Statutory Auditors, Elfed House, Oak Tree Court, Cardiff Gate Business Park, Cardiff CF23 8RS reappointed as the auditors for the next financial year (2019-2020).

3. Affiliations

- 3.1. Affiliate membership to the following associations accepted to continue:

- 3.1.1. AVECO
- 3.1.2. BUCS – British Universities and Colleges Sport
- 3.1.3. IOD – Institute of Directors
- 3.1.4. Social Enterprise Mark

4. Constitution

- 4.1. Cardiff Met Students' Union Constitution to reflect the addition of Cardiff School of Technologies was agreed and updated

5. AOB

- 5.1. No other business raised.

By order of the Board of Trustees  
Signed off 12/03/2019

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