

Minutes from Cardiff Met Students' Union AGM

3.00pm Monday 29th October 2018

Zen Bar, Llandaff Campus, Western Avenue, Cardiff CF5 2YB

Present Mike Davies (Chief Executive), leaun Gardiner (Chair & President)
Jon Nottingham (Vice President)

In Attendance Fay Brinsdon (Executive Assistant)

Apologies None

Minutes of the meeting

As the meeting had not achieved the required numbers to be quorum in accordance with the constitution, and was therefore unable to agree all matters on the agenda so would revert to the Board of Trustees meeting due to take place on Wednesday 21st November 2018 and the Board of Governors of Cardiff Metropolitan University.

IG, spoke to the 13 people in the Zen Bar and explained we were here to hold the Annual General Meeting, should anyone want to come and speak with us please feel free to.

The formal business of the AGM was referred to by the Board of Trustees.

The meeting continued:-

Reports and accounts

The annual accounts for the year end 30th June 2018 were received. These can be found online at <https://www.cardiffmetsu.co.uk/resources/home/Year-Ending-June-2018/>

Auditors

The trustees will be asked 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.

Auditors' remuneration

The trustees will be asked to agree and set the level of the auditors' fees.

Affiliations

The trustees will be asked to agree that Cardiff Met Students' Union can be affiliated to:-

- a) BUCS - British Universities and Colleges Sport
- b) ACUI - Association of College Unions International