

Agenda

Annual General Meeting

Room 6, on the 2nd Floor of LUU.

Tuesday 5^h March 2019

1pm

1. Minutes of the previous AGM for ratification as a true and accurate record of that meeting

Chris Morris (*Chair of the Board of Trustees and Union Affairs Officer*)

2. Trustees Report – Impact

Chris Morris

3. The Union Accounts & Affiliations

Brief introduction by **Asad Ali** (*Trustee and Chair of LUU's Audit & Risk Committee*)

4. Appointment of the Auditors

Chris Morris

5. Questions from members