

Minutes

Title: Leeds University Union Annual General Meeting

Date of meeting: 5 March 2019

Location: LUU, Room 6

Present: This was an open meeting

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Chris Morris (Chair of the Board of Trustees and Union Affairs Officer) thanked everyone for coming to the AGM today and encouraged students to talk to trustees and ask questions at the end of the meeting.

The meeting was deemed to be quorate.

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

The minutes of the previous AGM were agreed as a true and accurate record of the meeting.

2. Trustees' Report (Impact 2017-18)

Chris Morris delivered a presentation on LUU Impact for members in 2018, in line with the new LUU Strategic Plan for 2018-2022.

LUU's Impact report can be viewed online at <https://www.luu.org.uk/strategic-plan/>

3. The Union Accounts

Asad Ali (Chair of the Audit & Risk Committee) introduced the 2017/2018 financial statements and invited questions. The full results can be viewed online, and these were also available in booklet format at the meeting. The accounts were approved by the membership.

4. Affiliations and Appointment of the Auditors

Chris Morris presented the 2017-18 affiliations. A question was raised about the point at which the NUS affiliation level will drop, and it was clarified that this is expected to be in about 18 months, in line with the current NUS restructure. Chris Morris also invited the members to approve the appointment of Saffery Champness as LUU's auditors.

The affiliations and auditors were approved by the membership.

5. Open questions to the Trustees by the Members.

David Barnes raised the following question: 'Would LUU be in support of a campaign to declare a climate emergency?' This campaign is already actively lobbying the Leeds City Council and the University of Leeds.

Tom Oladipo (Community Officer) responded that LUU are happy to support student campaigns, and will follow up directly with the group to confirm next steps and available support.