

UNIVERSITY OF LINCOLN STUDENTS' UNION
Extraordinary Board of Trustees Meeting

10:30am, Thursday 8th August 2019
Cave Castle Hotel & Country Club, Church Hill,
South Cave, Brough, HU15 2EU

Minutes

Present:

Name	Job Title
Vic Langer (VL)	External Trustee (Governance) (Chair)
James Brooks (JB)	Chief Executive (Company Secretary)
Abi Brown (AB)	Sabbatical Trustee
Emma Blackburn (EB)	Sabbatical Trustee
Mohit Bulchandani (MB)	Sabbatical Trustee
Georgia Petts (GP)	Sabbatical Trustee
Christian Meadows (CM)	Student Trustee (Undergraduate)
Sue Liburd (SLb)	External Trustee (Non-Portfolio)
Hatem Amlı (HA)	Student Trustee (Postgraduate)

Also in attendance:

Hannah Coleman (HC)	Deputy Chief Executive
Holly Millar (HM)	Executive Assistant

Apologies:

Patricia Rodriguez Lopez-Salvatierra (PR)	Student Trustee (Mature)
Liz Mossop (LM)	Vice Chancellor's Nominee
James Sewell (JS)	External Trustee (Finance)
Cassie Coakley (CC)	President

Item		Action
Executive Business		
1.	Welcome and Opening Business <ul style="list-style-type: none"> • Apologies for Absence • Declarations of Interest • Health & Safety - Accident Monitoring Report 	
	<ul style="list-style-type: none"> • Apologies were noted for PR, LM, JS and CC. • VL's previous employment by NUS was noted, as well as HC's role as a NUS QSU Verifier. • No Health & Safety matters were raised for discussion. 	
2.	Approval of Bye Law Changes <ul style="list-style-type: none"> • Cover Sheet • Version 6.1b 	
	<ul style="list-style-type: none"> • JB outlined the history of the previous disaffiliation from NUS and the subsequent revocation of that disaffiliation. 	



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	<ul style="list-style-type: none"> • JB noted that a bye law was inserted at the last iteration of the Bye Laws, approved by an All Student Members Meeting, to prevent student members from taking ULSU in and out of NUS, which occurred in 2017 and resulted in serious reputational damage. The unintended consequence is that it has restricted the legitimate power and duty of the Trustees and directors outlined in the Articles of Association by causing a potential conflict between the Articles and the Bye-Laws. This is not appropriate, and the Charity Commission and Companies House would not accept the bye-laws to restrict the Trustees decision making, as it potentially removes the power afforded in the Articles to the Trustees to control the charity and its expenditure. JB noted that the legal advice received from the solicitors was to revoke this bye law change from the last iteration, whether there was an intention to disaffiliate or not. The ability to revoke such an amendment is afforded to the Trustees in the Articles of Association. 	
	<ul style="list-style-type: none"> • The group unanimously approved to revoke the previous Bye Laws amendment proposed within the papers. 	
<p>3. Meeting Summaries:</p>	<ul style="list-style-type: none"> • Executive Committee Meetings Summary Report • Sub-Committees Summary Report 	
	<ul style="list-style-type: none"> • No other matters were raised for discussion. 	
<p>Date of Next Board Meeting (AGM): 9:30am, 4th September 2019</p>		

Chair

Signed

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