



UNIVERSITY OF LINCOLN STUDENTS' UNION
Company Law Members – Extraordinary General Meeting

10am, Monday 30th October 2017
Chief Executive's Office, Students' Union, Brayford Pool, Lincoln, LN6 7TS

MINUTES

Present:

Name	Job Title
Kudzai Muzangaza (KM)	Sabbatical Trustee (Chair)
James Brooks (JB)	Company Secretary (Chief Executive)
Tommy George (TG)	Sabbatical Trustee
Luke Exton (LE)	Sabbatical Trustee
Sophia Liu (SLi)	Sabbatical Trustee
Connor Delany (CD)	Sabbatical Trustee
Christian Cowdell (CC)	Student Trustee (Undergraduate)
Hester Davies (HD)	Student Trustee (Inter-Professional)
Also in attendance: Holly Millar (HM)	Executive Assistant

- | Item | Action |
|--|--------|
| <p>1. Apologies for absence</p> <ul style="list-style-type: none"> Beverley Purdy (BP), Student Trustee (Mature) Roger Buttery (RB), External Trustee (Finance) Vanessa Wilson (VW), External Trustee (Participation) Vic Langer (VL), External Trustee (Governance) DVC Sue Rigby (SR), Vice Chancellor's Nominee <p>Declarations of Interest</p> <ul style="list-style-type: none"> None declared. | |
| <p>2. Approval of Articles of Association</p> <ul style="list-style-type: none"> February 2017 (with amendments) October 2017 (Final) <ul style="list-style-type: none"> The group approved the Articles of Association as presented; JB noted that KM would need to sign a resolution before these were officially enacted. | KM |
| <p>3. Approval of Bye-Laws</p> <ul style="list-style-type: none"> Version 6.0 (with amendments) Version 6.0 (Final) <ul style="list-style-type: none"> The group approved the Bye Laws as presented. | |
| <p>4. Health and Safety</p> <ul style="list-style-type: none"> No matters were raised for discussion. | |
| <p>5. Any Other Business</p> <ul style="list-style-type: none"> No matters were raised for discussion. | |

Date of the next Board of Trustees meeting: 11am, 5th December 2017

Chair

Signed

.....

.....