



**UNIVERSITY OF LINCOLN STUDENTS' UNION  
Board of Trustees – Extraordinary General Meeting**

10am, Monday 30<sup>th</sup> 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)
<b>Also in attendance:</b>	
Holly Millar (HM)	Executive Assistant

Item	Action
<p><b>1. Apologies for absence</b></p> <ul style="list-style-type: none"> <li>• Beverley Purdy (BP), Student Trustee (Mature)</li> <li>• Roger Buttery (RB), External Trustee (Finance)</li> <li>• Vanessa Wilson (VW), External Trustee (Participation)</li> <li>• Vic Langer (VL), External Trustee (Governance)</li> <li>• DVC Sue Rigby (SR), Vice Chancellor's Nominee</li> </ul> <p><b>Declarations of Interest</b></p> <ul style="list-style-type: none"> <li>• None declared.</li> </ul>	
<p><b>2. Approval of Articles of Association</b></p> <ul style="list-style-type: none"> <li>• <b>February 2017 (with amendments)</b></li> <li>• <b>October 2017 (Final)</b></li> <li>• JB noted that the review of the Articles and Bye-Laws by the Board was time critical for the Sabbatical Trustees to be able to effect change for the better within the academic year, as waiting until the next scheduled Board meeting on 5<sup>th</sup> December 2017 would have meant that almost the whole of the first semester had passed.</li> <li>• JB noted the following: <ul style="list-style-type: none"> <li>- He had emailed all of the Trustees on 18<sup>th</sup> October proposing that this meeting be scheduled subject to agreement by the group and further to any questions or objections raised by the group.</li> <li>- RB's had raised concerns in the group correspondence via email regarding the proposed governance changes and that JB hoped RB's concerns would be allayed by the discussions had therein.</li> </ul> </li> <li>• Regarding possible concerns relating to quoracy and student engagement levels, JB noted that students would get involved in matters of concern or importance to them as indicated by the high levels of engagement in the recently launched Alterline Mental Health Survey.</li> <li>• The group approved the Articles of Association as presented.</li> <li>• JB noted that KM would need to sign a Special Resolution stating that the articles of association be adopted in substitution for, and to the exclusion of, the existing articles before these were officially enacted.</li> </ul>	<p><b>KM</b></p>



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3. Approval of Bye-Laws

- Version 6.0 (with amendments)
- Version 6.0 (Final)
- The group approved the Bye Laws as presented.
- KM noted that, once enacted, the changes in the Articles and Bye-Laws would be communicated to students via social media.

4. Health and Safety

- No matters were raised for discussion.

5. Any Other Business

- It was noted that TG's annual leave application from 9<sup>th</sup>–14<sup>th</sup> November inclusive had been approved.

Date of the next Board of Trustees meeting: 11am, 5<sup>th</sup> December 2017

Chair

Signed

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