**UWTSD Students’ Union - Annual General Meeting**

**Microsoft Teams –**  [**Link**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjJjN2E3ZDctNDc4Mi00MmE3LTg4NWUtNzU1MjFjY2ZjNGFj%40thread.v2/0?context=%7b%22Tid%22%3a%224e0f11f9-046e-4505-9cb8-db2152311e21%22%2c%22Oid%22%3a%223f90e213-6015-4c04-9247-bad7d8ca7a34%22%7d)

15:00 – Thursday 25th May 2023

NK - Nikola Chakrakchiev, Union Chairperson

BK – Bronwyn Kirk, Lampeter Campus President

TG – Taya Gibbons, Carmarthen Campus President

EM – Euan Morrison, Student Voice and Advocacy Manager and Deputy Returning Officer

Please note - This meeting took place on Microsoft Teams and in person, with fluctuating numbers throughout. Quoracy was met until part of the way during Agenda Item 5. All votes after that were taken as ‘indicative’ votes.

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| **Item Number** | **Agenda Item Title** | **Minutes** |
| **1** | **Welcome, Introductions and Apologies** | NK welcomed everyone to the meeting and requested that people joining the meeting on Teams remain on mute unless asked. The Chair instructed people on how the voting system works. To test, the meeting voted that BBQ is superior to sweet-chilli sauce.  It was confirmed that the meeting had reached quorum. |
| **2** | **Trustee Reports** | NK handed to the officers for their reports.  BK introduced their report and highlighted their three key areas.  NK invited questions for BK and none were received.  TG introduced their report and highlighted their three key areas.  NK invited questions for TG and none were received.  BK and TG gave a report on behalf of Vanessa Liverpool, the Group President who is now on maternity leave.  NK asked the meeting to vote on accepting the Trustees Report.  The report was accepted 29 - 0 |
| **3** | **Accounts** | NK invited BK to present the accounts for 2021 – 2022.  BK presented the accounts.  A question was asked on what happens to the money in the event of a surplus.  BK responded...  NK invited the meeting to vote and the accounts were accepted 34 - 0 |
| **4** | **Affiliations** | NK invited TG to present the current organisations the SU is affiliated to.  NK invited questions on the affiliations.  A question was received on what the difference is between NUS UK and NUS Charity.  TG responded...  A question was asked on whether or not the affiliations should be voted on, as they had been last year.  It was pointed out that the bye-laws do not state that the affiliations are to be voted on. Last year the AGM was inquorate so any vote wouldn’t have counted regardless. |
| **5** | **Returning Officer Report** | NK invited the Deputy Returning Officer to deliver the report on the Spring Elections 2023.  The DRO delivered the report.  NK invited questions on the report.  A question was received on where recent elections results were stored.  EM responded that he has checked and found that old results weren’t there – this is an error and he will get the website updated.  NK opened the vote and 31 voted to accept, with 1 vote against.  ***The meeting at this point dropped below quoracy, so the vote was not official but taken as an indicative vote****.* |
| **6** | **Motion** | NK invited the proposer to speak in favour of the motion.  Heledd James (HJ) spoke in favour of the motion.  NK invited a speech against the motion but there were no speeches against.  NK invited people to ask questions, but none were found.  NK opened voting. 29 – 6- 2 |
| **7** | **AOB and Close of Meeting** | NK invited anyone to raise Any Other Business  TG raised the Opps Survey and the survey details were shared.  No other business was raised, NK thanked all members for attending and closed the meeting. |