

# Newcastle University Students' Union ANNUAL GENERAL MEETING

5.15pm Thursday 14<sup>th</sup> February 2019, The History Room, 1<sup>st</sup> floor of  
the Students Union Building

*All student members of Newcastle University are entitled to attend,  
speak and vote.*

## A G E N D A

### 1. To consider ratification of Trustees of the Students' Union:

<b>Sabbatical Trustees:</b>	Raffaello Marioni	President
	Jonathan Hall	Education Officer
	Jack Green	Welfare & Equality Officer
	Louise Hall	Editor of the Courier
	Sophie McDermott	Activities Officer
	Maggie Elstob	Athletic Union Officer

**Student Trustees:** Bridget Donaldson  
Tom Lowe

**External Trustees:** Sohail Shaikh and David Miller appointed for a four year term with effect from 1.2.19 to replace Peter Gibson who resigned from his position, and due to the introduction of a new Postgraduate Sabbatical Officer (see point 5 for further details).

### 2. Appointment of the auditors

It is proposed that the Annual General Meeting agrees to ratify the appointment by the Trustee Board of UNW as Auditors of the Students' Union.

### **3. End of Year Accounts**

To consider the report of the Auditors on the Annual Reports and Accounts for the Financial Year ending 29<sup>th</sup> July 2018 together with the Revenue Accounts for those Financial Years and Balance Sheets showing the existing Assets and Liabilities of the Students' Union at the end of those Financial Years.

### **4. To receive the Impact Report and Overview from the Chair**

### **5. Consideration and approval of Constitutional amends over the past 12 months.**

#### **Business Motion on "CONSTITUTIONAL UPDATE"**

The Constitution was amended on 6<sup>th</sup> December 2018 following the passing of the above motion which increased the number of Sabbatical trustees from 6 to 7 and non-student trustees from 4 to 5 in light of NUSU's plans to introduce a new Postgraduate Sabbatical Officer for the 2019/20 academic year.

The appointment of an additional non-student trustee was required to ensure the Students' Union remain legally compliant with the Charities Act 2011 (ie the number of paid Sabbatical Trustees are equal to the number of non-Sabbatical trustees).

A full copy of the Constitution can be viewed at  
<https://www.nusu.co.uk/yourunion/documents/a-z/>