



Newcastle University Students' Union EXTRAORDINARY GENERAL MEETING

5.15pm Thursday 14th March 2019, The History Room, 1st
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 the indicative votes taken at
the inquorate Annual General Meeting held on the 14th
February 2019:

a. Trustees were ratified

Sabbatical Trustees:	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).

- b. **UNW were appointed as the NUSU auditors for 2019/20.**
- c. **End of Year Accounts 2018/19 were approved.**
- d. **Impact Report was accepted.**
- e. **Constitutional amends over the past 12 months were approved.**

Business Motion on “CONSTITUTIONAL UPDATE”

The Constitution was amended on 6th 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).

Note:

Attendees will be asked to vote on block to accept all the previously approved business subject to questions from the floor.

Questions may also be submitted in advance to the Chair (please email to <gocouncil.union@newcastle.ac.uk>