

# EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting of Trinity Laban Student's Union 2022-23  
Monday 30<sup>th</sup> January, 187:00, KCC Undercroft & Zoom Conference Call

## AGENDA

| No.                           | Item   | Paper    | Presenter             | Action     |
|-------------------------------|--|----------|-----------------------|------------|
| 1                             | <b>ANNOUNCEMENTS</b>   |          |                       |            |
| 1.1                           | Apologies for absence  |          |                       | To receive |
| 2                             | <b>MINUTES AND MATTERS ARISING</b>                                 |          |                       |            |
| 2.1                           | Minutes of the AGM held 26 <sup>th</sup> Feb 2021                  | Paper 02 | Chair                 | To Approve |
| 2.2                           | Matters arising from previous meetings                             |          | Chair                 | To Note    |
| 3                             | <b>STATEMENT AND PROPOSAL FROM THE CHAIR</b>                       |          |                       |            |
| 3.1                           | Presidents Statement   |          | Chair                 | To Receive |
| 3.2                           | Presidents Salary Increase Proposal & Options                      | Paper 03 | Chair / Administrator | To Receive |
| 3.3                           | Vote on the Salary Change  |          | Chair                 | To Vote    |
| 4                             | <b>CONSTITUTIONAL CHANGES</b>                                      |          |                       |            |
| 4.1                           | Section 2 – Aims   | Paper 04 | Chair / Administrator | To Receive |
| 4.2                           | Section 3 – Membership   |          |                       |            |
| 4.3                           | Section 5 – Officers of TLSU                                       |          |                       |            |
| 4.4                           | Section 6 – New Section (Sub Team)                                 |          |                       |            |
| 4.5                           | Section 6(7) – Elections   |          |                       |            |
| 4.6                           | Section 7(8) – TLSU Executive Committee                            |          |                       |            |
| 4.7                           | Section 8(9) – General Meetings                                    |          |                       |            |
| 4.8                           | Section 10(11) – Finance   |          |                       |            |
| 4.9                           | Section 12(13) – Constitutional Amendments and Votes of Confidence |          |                       |            |
| 4.10                          | Section 14(15) – Complaints Procedure                              |          |                       |            |
| 4.11                          | Section 16 (17) – Interpretation                                   |          |                       |            |
| Schedules to the Constitution |  |          |                       |            |

|                                |  |          |                          |            |
|--------------------------------|--|----------|--------------------------|------------|
| 4.12                           | Schedule I Part 1 – Elections for Officers                                     | Paper 04 | Chair /<br>Administrator | To Receive |
| 4.13                           | Schedule I Part 2 – New Section (Appointment of TLSU Sub-Team Representatives) |          |                          |            |
| 4.14                           | Schedule II Part 3 – Discussion  |          |                          |            |
| 4.15                           | Schedule II Part 5 – Papers  |          |                          |            |
| Appendices to the constitution |  |          |                          |            |
| 4.16                           | Appendix I Part 1 – The President  | Paper 04 | Chair /<br>Administrator | To Receive |
| 4.17                           | Appendix I Part 2 – Officers   |          |                          |            |
| 4.18                           | Appendix I Part 3 – Sub-Team Representatives                                   |          |                          |            |
| 4.19                           | Appendix III – 2.4 – Review of Complaints                                      |          |                          |            |
| 4.20                           | Vote on Changes  |          | Chair                    | To Vote    |
| 5                              | <b>TLSU President Contract</b>   |          |                          |            |
| 5.1                            | Presidents contract changes based on 3.3 outcome                               | Paper 05 | Chair /<br>Administrator | To Receive |
| 5.2                            | Approve Contract Changes   |          | Chair                    | To Vote    |
| 6                              | <b>ANY OTHER BUSINESS</b>  |          |                          |            |
| 6.1                            | At the discretion of the Chair   |          |                          |            |