

EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting of Trinity Laban Student's Union 2023-24
Monday 29th January 2024, 17:00, KCC Undercroft & Teams Conference Call

AGENDA

<i>No.</i>	<i>Item</i>	<i>Paper</i>	<i>Presenter</i>	<i>Action</i>
1	ANNOUNCEMENTS			
1.1	Apologies for absence			To receive
2	MINUTES AND MATTERS ARISING			
2.1	Minutes of the AGM held 28 th June 2023	Paper 02	Chair	To Approve
2.2	Matters arising from previous meetings		Chair	To Note
3	STATEMENT AND PROPOSAL FROM THE CHAIR			
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	DANCE CLASSES			
4.1	Proposal for changes to TLSU Dance Class Delivery		TLSU Representative	To Receive
4.2	Vote on Changes		Chair	To Note
5	CONSTITUTIONAL CHANGES			
5.1	Section 5 – Officers of TLSU	Paper 04	Chair / Administrator	To Receive
5.2	Section 6 – Sub-Team			
5.3	Section 11 – Finance			
5.4	Section 13 – Constitutional Amendments and Votes of Confidence			
5.5	Section 15 – Complaints Procedure			
Schedules to the Constitution				
5.12	Schedule I Part 1 – Elections for Officers	Paper 04		To Receive

5.13	Schedule I Part 2 – Appointment of TLSU Sub-Team Representatives		Chair / Administrator	
5.14	Schedule I Part 4 – Eligibility (New Section)			
Appendices to the constitution				
5.16	Appendix I – 1 – The President	Paper 04	Chair / Administrator	To Receive
5.17	Appendix I – 2 - Officers			
5.18	Appendix I – 3 – Sub-Team Representatives			
5.19	Appendix II – 2.5 – Support			
5.20	Appendix III – Complaints			
5.21	Vote on Changes		Chair	To Vote
6	TLSU President Contract			
6.1	President’s Contract Review (with Changes to 6.2)	Paper 05	Administrator	To Review
6.2	Approve Contract Changes		Chair	To Vote
7	ANY OTHER BUSINESS			
7.1	At the discretion of the Chair			