

ANNUAL GENERAL MEETING

Annual General Meeting of Trinity Laban Student's Union 2023-24
Thursday 27th June, 18:00, 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 EGM held 29 th January 2024	Paper 02	Chair	To approve
2.2	Matters arising from previous meetings	Verbal	Chair	To note
3	REPORT FROM THE CHAIR			
3.1	Annual Report	Paper 03	Chair	To approve
4	FINANCE			
4.1	Financial Report	Verbal	Chair	To approve
5	AFFILIATIONS AND RECIPROCAL ARRANGEMENTS			
5.1	List of Affiliations and reciprocal arrangements	Paper 04	Chair	To approve
6	SOCIETIES			
6.1	List of TLSU ratified clubs and societies	Paper 05	Chair	To approve
7	TLSU CONSTITUTION			
7.1	Constitutional Amendments	Paper 06	Administrator	To receive
7.2	Approve Changes		Chair	To vote
8	TLSU CHARITY STATUS			
8.1	TLSU Charity Status Discussion	Verbal	Chair	To discuss
9	TLSU COMPLAINTS LOG			
9.1	Debrief of TLSU Complaints Log for 23/24	Paper 07	Chair	To receive
10	TL & TLSU RELATIONSHIP AGREEMENT			

10.1	Review and Confirmation of TL TLSU Relationship Agreement	Paper 08	Chair	To receive/confirm
11	TLSU President Contract			
11.1	President's Contract 2024-2025	Paper 09	Chair / Administrator	To receive
11.2	Approve Contract Changes		Chair	To vote
12	ANY OTHER BUSINESS			
12.1	At the discretion of the Chair			