

# EXTRAORDINARY GENERAL MEETING

Extraordinary General Meeting of Trinity Laban Student's Union 2024-25  
Thursday 27<sup>th</sup> February 2025, 18:30, KCC Undercroft & Teams Conference Call

## AGENDA

No.	Item	Paper	Presenter	Action
<b>1</b>	<b>ANNOUNCEMENTS</b>			
1.1	Apologies for absence			To receive
<b>2</b>	<b>MINUTES AND MATTERS ARISING</b>			
2.1	Minutes of the AGM held 27 <sup>th</sup> June 2024	Paper 02	Chair	To Approve
2.2	Matters arising from previous meetings		Chair	To Note
<b>3</b>	<b>CONSTITUTIONAL CHANGES</b>			
3.1	Section 3 – Membership	Paper 04	Chair / Administrator	To Receive
3.2	Section 5 – Officers of TLSU			
3.3	Section 6 – Sub-Team			
3.4	Section 13 – Constitutional Amendments and Votes of Confidence			
Schedules to the Constitution				
3.5	Part 1: Elections for President and Vice-President	Paper 04	Chair / Administrator	To Receive
3.6	Part 2: Elections for Officers			
3.7	Part 3: Appointment of TLSU Sub-Team Representatives			
3.8	Part 4: Referenda			
3.9	Part 5: Eligibility			
Appendices to the Constitution				
3.10	Appendix I – 1 – The President	Paper 04	Chair / Administrator	To Receive
3.11	Appendix I – 2 – The Vice President			
3.11	Appendix I – 3 – Officers			
3.12	Appendix I – 4 – Sub-Team Representatives			
3.13	Vote on changes		Chair	To vote
<b>4</b>	<b>ANY OTHER BUSINESS</b>			
4.1	At the discretion of the Chair			

