

ANNUAL GENERAL MEETING

Annual General Meeting of Trinity Laban Student's Union 2023-24
Wednesday 25th, 18:00, KCC Undercroft & Teams Conference Call

AGENDA

No.	Item	Paper	Presenter	Action
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	PRESIDENT'S SALARY			
7.1	Yearly Percentage Increase Proposal	Paper 06	Chair	To propose
7.2	Approve Changes			
8	TLSU Advisory Board			
8.1	TLSU Advisory Board Proposal	Paper 07	Chair	To propose
8.2	Vote on Proposal		Chair	To vote
9	TLSU STAFFED ROLES			
9.1	Students' Union Operations Manager & Students' Union Administrator Proposal	Paper 08	Chair	To propose

9.2	Vote on Proposal		Chair	To vote
10	TLSU CONSTITUTION			
10.1	Constitutional Amendments	Paper 09	Administrator	To receive
10.2	Approve Changes		Chair	To vote
11	TLSU COMPLAINTS LOG			
11.1	Debrief of TLSU Complaints Log for 24/25	Paper 10	Chair	To receive
12	TL & TLSU RELATIONSHIP AGREEMENT			
12.1	Review and Confirmation of TL TLSU Relationship Agreement	Paper 11	Chair	To receive/confirm
13	TLSU President & VP Contract			
13.1	President's Contract 2025-2026	Paper 12	Chair / Administrator	To receive
13.2	Vice President's Contract 2025-2026	Paper 13	Chair / Administrator	To receive
13.2	Approve Contract Changes		Chair	To vote
14	ANY OTHER BUSINESS			
14.1	At the discretion of the Chair			