

# BUCS EXTRAORDINARY GENERAL MEETING MINUTES



**Date:** 17 July 2025

**Time:** 17:00-17:45

**Location:** Basil Reckitt Lecture Theatre, Ferens Building, University of Hull, Cottingham Road, Hull, HU6 7RX

Item
<p><b>1. Welcome</b></p> <p>KR welcomed everyone to the Extraordinary General Meeting, explaining that as Senior Independent Trustee, she would be chairing the meeting.</p> <p>KR noted that representation from one-third of member institutions is needed to be to be quorate for the meeting. It was confirmed this threshold was surpassed, therefore the meeting was opened.</p> <p>KR explained the method of voting, noting that where a vote requires an ordinary resolution a simple majority is needed for approval. Special resolutions require approval of 75% of the votes cast by the members representatives to be in favour of the resolution.</p>
<p><b>2. Apologies</b></p> <p>Apologies were noted from Amanda Broderick, Carrie Stephenson, Russell James, and Ella Williams as Trustees on the BUCS Board.</p>
<p><b>3. Minutes of the Annual General Meeting held on 11 December 2024 and matters arising.</b></p> <p>KR noted that the minutes of the 2024 AGM held on 11 December 2024 had been made available for comment and review on the BUCS website since the meeting, with no comments being received.</p> <p>KR noted that Resolution 1 is to receive and approve that that the minutes of the 2024 AGM held on 11 December 2024 can be adopted as a true record of the meeting.</p> <p>The vote was conducted with member representatives.</p>
<p><b>4. Articles of Association Revisions</b></p> <p>KR noted that Resolution 2 is a special resolution to reform the BUCS Articles of Association. It was explained that in circulation with the formal notice, papers 2,3, 4 and 5 were shared to provide the current articles of association, the proposed reformed articles in clean format and track changes and a change by change explanation of the rationale.</p> <p>WR talked members through the changes, drawing particular focus to those areas which had changed following member consultation since December.</p> <p>The vote was conducted with member representatives.</p>
<p><b>Break</b></p> <p>A break in proceedings was taken, to allow for the counting and verification of vote.</p>
<p><b>5. Any other business</b></p> <p>KR announced following a count of the votes, the following outcomes:</p> <p>Resolution 1 to receive and approve that that the minutes of the 2024 AGM held on 11 December 2024 can be adopted as a true record of the meeting - Approved by ordinary resolution (7 abstention, 103 approve)</p> <p>Resolution 2 to reform the BUCS Articles of Association – Approved by special resolution (2 abstention, 108 approve)</p>