

# BUCS ANNUAL GENERAL MEETING AGENDA



**Date** Tuesday 9<sup>th</sup> December 2025  
**Time** 10:30-12:00  
**Location** Online – Microsoft Teams

| Item                                                                                                                                                                                                                                                                                                                  | Lead | Paper |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------|
| <b>1. Welcome</b>                                                                                                                                                                                                                                                                                                     | AB   |       |
| <b>2. Apologies</b><br>To note any apologies for absence.                                                                                                                                                                                                                                                             | AB   |       |
| <b>3. Minutes of the Extraordinary General Meeting (EGM) held on 17 July 2025 and matters arising.</b><br>Ordinary resolution vote to receive and approve that that the minutes of the 2025 EGM held on 17 July 2025 can be adopted as a true record of the meeting.<br>To consider any matters arising from the EGM. | AB   | 1     |
| <b>4. Chief Executive Officer Update</b><br>To receive an update from the CEO on the activities of BUCS since the previous AGM.                                                                                                                                                                                       | WR   |       |
| <b>5. Annual Report and Accounts</b><br>To receive the Company's annual accounts for the financial year ending 31 July 2025, together with the Trustee's report and auditor's report on those accounts.                                                                                                               | SW   | 2     |
| <b>6. Annual Subscription Fee</b><br>Vote to determine the inflationary change applied to the subscription fee calculus for FY27.                                                                                                                                                                                     | AB   | 3     |
| <b>7. Member questions and any other business</b><br>Opportunity for members to ask questions to the BUCS Board of Trustees, CEO and Senior Leadership Team.                                                                                                                                                          | AB   |       |