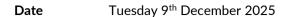
BUCS ANNUAL GENERAL MEETING AGENDA



Time 10:30-12:00

Location Online - Microsoft Teams



Item	Lead	Paper
1. Welcome	AB	
2. Apologies	AB	
To note any apologies for absence.		
3. Minutes of the Extraordinary General Meeting (EGM) held on 17 July 2025 and matters arising.	AB	1
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.		
To consider any matters arising from the EGM.		
4. Chief Executive Officer Update).4/D	
To receive an update from the CEO on the activities of BUCS since the previous AGM.	WR	
5. Annual Report and Accounts		_
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
6. Annual Subscription Fee		
Vote to determine the inflationary change applied to the subscription fee calculus for FY27.	AB	3
7. Member questions and any other business		
Opportunity for members to ask questions to the BUCS Board of Trustees, CEO and Senior Leadership Team.	AB	