

BUCS ANNUAL GENERAL MEETING AGENDA



Date Tuesday 12 December 2023
Time 13:45-16:00
Location Senate Chamber, Trent Building, University of Nottingham, University Park Campus, Nottingham, NG7 2RD, United Kingdom

Item	Lead	Paper
1. Welcome	RJ	
2. Apologies To note any apologies for absence.	RJ	
3. Minutes of the adjourned Annual General Meeting held on 13 December 2022 and the continuation of the AGM held on 31 January 2023 and matters arising. Ordinary resolution vote to receive and approve that that the minutes of the 2022 adjourned AGM held on 13 December 2022 and the continuation of the 2022 AGM held on 31 January 2023 can be adopted as a true record of the meetings. To consider any matters arising from the previous AGM.	RJ	1
4. Chief Executive Officer Update To receive an update from the CEO on the activities of BUCS since the previous AGM.	JC	
5. Annual Report and Accounts To receive the Company's annual accounts for the financial year ending 31 July 2023, together with the directors' report and auditor's report on those accounts.	SW/DJ	2
6. Articles of Association proposed amends Special resolution votes to approve proposed amends to the BUCS Articles of Association.	RJ	3
7. Affiliation fees Ordinary resolution vote to approve the affiliation fee calculation to be used for the 2024-25 season.	DJ	4
8. Board Trustee appointment Ordinary resolution votes to ratify the trustee appointments and tenure extensions since the 2022 AGM.	RJ/DF	
9. Member questions and any other business Opportunity for members to ask questions to the BUCS Board of Trustees, CEO and Senior Leadership Team.	RJ	