



AGENDA - BUCS AGM 2021

Date 9 December 2021

Time 13:15

Location Holywell Park Conference Centre, Holywell Way,
Loughborough University Science and Enterprise Park, LE11 3GR

1. Apologies

To note any apologies for absence

2. Minutes and matters arising from meeting on 9 December 2020 CM Appendix 1

3. Chair's Report CM

4. CEO's Report VM

5. Annual accounts 2020/2021 DJ/ Appendix 2
SW
To receive the BUCS Annual Report and Accounts 2020-21.

6. Member Proposal DT/ Appendix 3
JM
To discuss and vote on whether the membership would support a moratorium on any new sports or new competition strands within sports being added until a comprehensive independent review of the quality of the existing competition offer has been conducted.

7. Amends to Articles of Association CM Appendix 4
To consider and vote on the proposed updates to the Articles.

8. Applications for BUCS Membership CM Appendix 5
Appendix 5a
To consider and vote on the new applications for membership.
(Current list of BUCS members, for information.)

9. Appointment of Board Director CM Appendix 6
To consider and vote on the re-appointment of Josef Baines as a director.

10. Appointment of Auditors CM Appendix 7
To consider and vote on the appointment of BUCS auditors.

11. AOB CM