

AGENDA - BUCS AGM 2019

Date Thursday 5 December 2019

Time 13:30

Location Holywell Park Conference Centre, Loughborough University



Item		
1. Apologies – to note		
2. Minutes and matters arising from meeting on 4 December 2018	ID	Appendix 1
3. Chair's report	ID	
4. CEO report on BUCS activities	VM	
5. Applications for BUCS membership To receive new applications for membership Current list of BUCS members (for info)	VM	Appendix 2 Appendix 2a
6. Annual accounts 2018/19 To note the BUCS final accounts 2018/19	VM	Appendix 3
7. Appointment of Chair To ratify the Nomination Committee's recommendation for the new Chair	ID	Appendix 4
8. Appointment of the Auditors	ID	
9. AOB	ID	