



# Extraordinary General Meeting

Minutes of Meeting held on 5<sup>th</sup> March 2020, 4:30pm

**Chair:** Sarah Dawes, CEO

**In attendance:** Jazz Nesbitt-Larking, Students' Union President; Caroline Dangerfield, Head of Membership Engagement and DCEO; Matt Marsh, Executive and Projects Coordinator (Minutes)

Items for discussion or Review	Action
<p><b>1. Confirmation of Quorum</b></p> <p>SD informed the meeting that this was the re-arranged EGM, following on from the meeting on 26th February 2020 which was not quorate. Under the Union's Constitution there is no minimum level for attendance at a re-arranged General Meeting.</p> <p>SD confirmed that the level of attendance was therefore quorate and the resolutions could be voted on.</p> <p><b>2. Welcome &amp; Introduction by the Chair</b></p> <p>SD and JNL introduced themselves and the purpose of the EGM to the room.</p> <p>SD explained the process and benefits of incorporating, trustee liability, and what a 'Charitable Incorporated Organisation' is to the members.</p> <p><b>3. Motion to change the legal form on the Union by incorporation</b></p> <p><i>Resolution 1a: That the Union should incorporate as soon as practicable as a Charitable Incorporated Organisation, with the Trustees as Members.</i></p> <p>Proposed by: <i>Jasmine Nesbitt-Larking – SU President</i></p> <p>Seconded by: <i>Adam Davies – Chair of Democracy &amp; Scrutiny Committee</i></p> <p>The members approved the resolution; 36 members agreed, 1 member abstained, 0 votes against.</p> <p><i>Resolution 1b: That the Members approve the Draft Constitution</i></p> <p>The members approved the resolution; 28 members agreed; 7 members abstained; 1 member against.</p> <p><b>4. Motion to authorise the Trustees to transfer the Assets and liabilities of the Union to the new Union CIO as part of the process of incorporation</b></p> <p><i>Resolution: To authorise the Trustees to transfer the Assets &amp; Liabilities of the existing unincorporated Union to the new Charitable Interest Organisation, and to dissolve the unincorporated union as appropriate</i></p> <p>Proposed by: <i>Jasmine Nesbitt-Larking – SU President</i></p> <p>Seconded by: <i>Adam Davies – Chair of Democracy &amp; Scrutiny Committee</i></p> <p>The members approved the resolution; 39 members agreed. There were no votes against and no abstentions.</p>	

**5. Close of EGM**

SD and JNL thanked the members for attending and closed the EGM at 5pm.