

**EXTRAORDINARY GENERAL MEETING OF THE STUDENT COUNCIL**  
**Thursday 30<sup>th</sup> July 2020**  
**Online**

**PRESENT:**    **Number: 18 Members comprising**  
                  **3 Trustees (no vote)**  
                  **14 Councillors**  
                  **01 Student Member**

**MINUTES:**    K Macintyre (KM)

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The EGM meeting room opened at 18h00.

**1. Welcome, Apologies and Quoracy**  
2 apologies from Councillors received.

In accordance with the Constitution, Section 28, Quorum is defined as “15 persons entitled to vote upon the business to be transacted, each being a Member (but excluding Trustees), shall be a quorum.”

There were 14 Councillors present (excluding Trustees) and 1 Student Member.

The meeting was therefore deemed quorate.

A member who is also a Students’ Union member of staff who was taking the minutes made a declaration of interest and requested that they be allowed to also attend as a student and therefore be eligible to register a vote. The Chair agreed.

**2. Attendees to confirm they are satisfied with the meeting set-up and technology**  
Present members indicated their satisfaction with the meeting set-up and technology.

**3. Students’ Union Annual Report and Financial Accounts to 31<sup>st</sup> July 2019.**

It was noted that this Extraordinary General Meeting was called to ratify the Annual Report and Financial Accounts to 32<sup>nd</sup> July as the previous Annual General Meeting at which they should have been ratified was not quorate.

The Financial Statement and Accounts were approved by the Board of Trustees and the University Board of Governors.

There were no questions from members present.

The Chair moved to vote that ratify the Annual Report and Financial Accounts to 31<sup>st</sup> July 2019.

Members voted as follows:

Votes For: 15                    Votes Against: 0                    Abstentions: 0

**Vote Result: Annual Report and Financial Accounts accepted.**

The meeting concluded at 18h30.

**END**