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| Annual General Meeting 2025 Agenda | DATE: **22/04/2025** |
| TIME AND LOCATION: **12:00-15:00**  **TS414** |
| Meeting chair: | Chinmay Darji |
| Minute taker: | Membership Manager- Hannah Piatkiewicz |
| Required attendees: | * SU President * VP Education * VP Wellbeing |
| Additional Attendees   * Any student can attend AGM. |  |

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| **Item No.** | **Item** | **Papers** |
| A | Opening Remarks |  |
| B | Apologies |  |
| C | Minutes from previous AGM | Paper 1 |

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| **Item No.** | **Item** | **Papers** |
| 1 | **Trustee Reports** | Paper 2  Paper 3  Paper 4 |
| 2 | **Audited Accounts 2023/24** | Paper 5 |
| 3 | **Appoint the Union Auditors** | Paper 6 |
| 4 | **Consider and approve the register of external affiliations** | Paper 7 |
| 5 | **Student Motions**  Motion 1- Safeguarding and Accountability System  Motion 2- Instate a Housing Officer  Motion 3- Promote Vegan Options  Motion 4- SU to Provide Vegan Options at Events/Meetings  Motion 5- SU to Provide More Support to Apprentices | Paper 8  Paper 9  Paper 10  Paper 11  Paper 12 |
| 6 | **Open Questions to Officer Trustees** |  |
| 7 | **Any other Appropriate Business** |  |