

# BUCS ANNUAL GENERAL MEETING AGENDA



**Date** Wednesday 11 December 2024  
**Time** 13:45-15:45  
**Location** Stephenson Room, Holywell Park Conference Centre, Holywell Way, Loughborough  
University Science and Enterprise Park, Loughborough,  
LE11 3GR

Item	Lead	Paper
<b>1. Welcome</b>	AB	
<b>2. Apologies</b> To note any apologies for absence.	AB	
<b>3. Minutes of the Annual General Meeting held on 12 December and matters arising.</b> Ordinary resolution vote to receive and approve that that the minutes of the 2023 AGM held on 12 December 2023 can be adopted as a true record of the meeting. To consider any matters arising from the previous AGM.	AB	1
<b>4. Chief Executive Officer Update</b> To receive an update from the CEO on the activities of BUCS since the previous AGM.	WR	
<b>5. Annual Report and Accounts</b> To receive the Company's annual accounts for the financial year ending 31 July 2024, together with the Trustee's report and auditor's report on those accounts.	SW	2
<b>6. Board Trustee Ratification</b> Ordinary resolution vote to ratify the appointment of Amanda Broderick as Chair of the Board of Trustees.	RJ	
<b>7. Annual Subscription Fee Ratification</b> Ordinary resolution vote to approve the application of an increase of CPIH as of 20 November 2024 to subscription fees for FY25.	AB	3
<b>8. Annual Subscription Fee Ratification</b> Ordinary resolution vote to approve the revised annual subscription fee calculus for introduction in FY26.	AB	3
<b>9. Articles of Association Revisions</b> Special resolution vote to reform of the Articles of Association.	AB	4,5,6
<b>Break (15 mins)</b> To allow members to submit their vote on the special resolution proposed to reform the Articles of Association.		
<b>10. Member questions and any other business</b> Opportunity for members to ask questions to the BUCS Board of Trustees, CEO and Senior Leadership Team.	AB	