
ANNUAL GENERAL MEETING for 2015/16

MINUTES

Christ Church Students' Union
Company Limited by Guarantee
Company registration number - 07618194

Friday 16th December 2016
10am - 2pm, Cf01 Boardroom, Broadstairs Campus

1. Attendees and Apologies	Actions
Directors in attendance	
Biba Chuta, President (Sports) - Chair	BC
Nick Beard, President (Student Activities)	NB
Phil Semmens, President (Education & Wellbeing)	PS
David Hannaway, Union President	DH
Jordan Howard, Elected Student Trustee	JH
Tor Holman, Selected Student Trustee	TH
Stuart Tite, Selected Student Trustee	ST
Velia Coffey, Community Trustee	VC
Helen James, University Trustee	HJ
Ben MacPhee, Managing Director	BM
In attendance	
Madeleine Galbraith, note taking	
Apologies	
John Adams, Community Trustee - Deputy Chair	
Alice Courtney-Hatcher, Community Trustee	
Joe Cooper, Community Trustee	
Lewis Gray, Elected Student Trustee	

2. Declarations of conflicts of interest	
None were declared.	

3. Matters arising for any other business

None.

4. Minutes and Actions from the last AGM - 24th November 2015.

These were reviewed and Approved.

PART 1: Appointments and Resignations

5. Formally confirm the appointments of:

- a. Mr. Krum Tashev as of 14th October 2015
- b. Ms. Emily Carrigan as of 14th October 2015
- c. Ms. Victoria Holman as of 11th March 2016
- d. Mr. Stuart Tite as of 11th March 2016
- e. Mr. Lewis Gray as of 24th June 2016
- f. Mr. Joseph Cooper as of 24th June 2016
- g. Mr. Nicholas Beard as of 1st July 2016
- h. Ms. Biba Chuta as of 1st July 2016
- i. Mr. David Hannaway as of 1st July 2016
- j. Mr. Phillip Semmens as of 1st July 2016

The appointments were approved.

6. Formally confirm the resignations of:

- a. Mr. Satish Mathur as of 30th March 2016
- b. Ms. Emily Barron as of 6th May 2016
- c. Mr. Krum Tashev as of 30th June 2016
- d. Ms. Sophie Dudley as of 30th June 2016
- e. Ms. Nicola Ward as of 30th June 2016

The resignations were approved.

PART 2: Fiduciary

7. Receive the Annual Impact Report

BM presented the 2015/16 Annual Impact Report.

8. 2015/16 Financial Statements and Annual Accounts

The 2015/16 Financial Statements and Annual Accounts were Approved, and will be presented to the University for approval at the Finance & General Purposes Committee on the 7th March. These will also be submitted to the Charities Commission and

Companies House.

9. Auditors

- a. The Letter of Representation from Christ Church Students' Union to Crowe Clark Whitehill auditors was Approved.
- b. The Audit Findings Report from Crowe Clark Whitehill auditors was reviewed and Approved.
- c. BM updated the AGM on the intention and requirement to tender for auditors for the following year.


10. Review of Affiliations

The AGM reviewed and Approved the following affiliations during 2015/16:

- NUS - £25,376
- BUCS - £11,150
- British American Football Association - £1,714
- Affiliation Cricket - £903
- East Kent Basketball Association - £641
- South of England Men's Lacrosse - £240
- English Lacrosse - £100
- Jiu Jitsu Foundation - £100
- SESSA - £63
- Affiliation Cross Country - £50
- Affiliations Kent FA - £53

END OF AGM.

Signed by:



Biba Chuta,
President (Sports) 2017/18
Chair of the Board of Trustees 2017/18
20th October 2017

