

MINUTES OF A HUU ANNUAL GENERAL MEETING Held on 30th April 2012 at University House

1. Ratification of minutes of previous AGM

17th February 2011 –Approved, however meeting was not quorate

2. <u>Receiving the report of the Trustees on HUU's activities since the previous AGM</u> <u>http://www.hullstudent.com/union/news/index.php?page=article&news_id=295063</u> to view the Impact Report

No one had any issues or any questions.

3. <u>Receiving the accounts of HUU for the previous financial year</u>

The President ran through the accounts for the Union, which had been made available to all members in the Annual report. There were no questions.

4. Appointment of the auditors

Grant Thornton UK LLP No questions

5. Approving the list affiliations of HUU

The Charity affiliated with the following bodies during 2010/2011:

Description Expenditure

BUCS (British Universities and Colleges Sport) 7,428.10 Hull & District Rugby League 180.00 Student Rugby league 195.00 England Netball Association 312.50 BUCS 127.00 Yorkshire Hockey Association (Ladies) 98.20 Yorkshire Hockey Associated (Men) 142.10 England Hockey Association (Ladies) 215.74 England Hockey Association (Men) 215.74 Yorkshire RFU Society of Referees 230.00 English Lacrosse Association 175.00
Badminton England 145.50
North Riding County FA 110.00
Hull & District Sunday Football League 56.00
Badminton England 145.50
Amateur Boxing Association 235.00
England Netball Association 625.01
Inter Varsity Dance Association 25.00
East Riding County FA 100.00
NUS Annual Fees 49,202.00
No issues or questions.
6. Open questions to the Trustees by the Members

There were no questions asked to the Trustees.

Meeting closed 8.15pm