

Annual General Meeting

at 7.15pm on the 17th of February 2011 in Meeting Room 4 in University House

1. Ratification of minutes of previous AGM

The president explained that after three members of staff looking for last years minutes, they could not be found. He explained that he was very unhappy with this and apologised that they were not available. He knew there was actually a meeting held as he had attended it himself. He explained that minutes were important so we draw comparisons from last year but he will do his best to give as much information as possible.

2. Receiving the report of the Trustees on HUU's activities since the previous AGM

The President handed out the Impact Report to all attendees, explaining that they gave a clear outline of HUU's activities since last year. He asked all attendees to point out any problems or issues and bring these up at the end of the meeting.

3. Receiving the accounts of HUU for the previous financial year

Things were really good last year, we finished £55, 000 up, compared to £135,000 down the previous year. However, I can't give you exact figures as we are waiting on a VAT re-appraisal meaning that we may owe money, to the value of up to £80, 000 due to a new VAT officers recalculation of how we pay VAT on HUU fundraisers.

4. Appointment of the auditors

The Bank that HUU are with is Natwest. Our solicitors we use are Graham & Rosen and we deal with Grant Thornton as our professional advisors. Asked if anyone had any concerns or comments.

5. Approving the list of affiliations of HUU

The President listed off the list of affiliations and asked if anyone one had any queries.

6. Open questions to the Trustees by the Members.

There were concerns about the Impact Report and the figures given in it and that they are unrealistic. The President pointed out that this reinforces what we are saying about last year and how we strive to improve how we report to our members. We don't want to give unrealistic or inaccurate statistics to our members and encouraged everyone to point out these problems so we can correct them.

Also highlighted the importance of KPI's (Key performance Indicators) and the new electronic system used for memberships to AU and societies. Before figures were taken off simple Excel sheets and now the electronic systems means that figures are reported accurately. There was also a mistake pointed out about JAMradio does not broadcast 24 hours a day, 365 days a year, as stated in the Impact Report.

Meeting closed 8.00pm