



Hull University Union

Annual General Meeting Monday 29 April 2013

in Meeting Room 5 at 7:30pm

**1. Ratification of minutes of previous AGM**

30 April 2012 – Approved, however meeting was not quorate.

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

Impact report attached. There were no issues or questions.

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

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**

Haines Watts had been appointed.

**5. Approving the list of affiliations of HUU**

*The Charity affiliated with the following bodies during 2011/2012:*

*Description Expenditure (Fees)*

*BUCS (British Universities and Colleges Sport) 7,886.43*

*Student Rugby league 195.00*

*British Universities American Football League 2,261.00*

*Yorkshire Hockey Association (Ladies) 164.30*

*Yorkshire Hockey Associated (Men) 181.10*

*England Hockey Association (Ladies) 218.88*

*England Hockey Association (Men) 218.88*

*Yorkshire RFU Society of Referees 480.00*

*English Lacrosse Association 100.00*

*British Universities Ice Hockey Association 405.00*

*Hull & East Yorkshire Volleyball 80.00*

*Badminton England 175.00*

*Amateur Boxing Association 316.00*

*England Netball Association 662.00*

*English Volleyball Association 75.00*

*East Riding County FA 167.56*  
*European Institute for Economy & Commerce 664.50*  
*Amnesty International 21.00*  
*NUS Annual Fees 49,202.45*

CEO noted that “Bottomly & Company Ltd 1,403.38” which was on the Agenda is no longer an affiliate.

Question from Jamie Boote relating to NUS Annual Fees.

**6. *Open questions to the Trustees by the Members.***

No questions.

Meeting closed 7:45pm