**Notice of Annual General Meeting (AGM) Cardiff Met Students’ Union**

Notice is hereby given that the Annual General Meeting of Cardiff Met Students’ Union will be held:

In Llandaff – O0.23
(Student Members Only)
Monday 18th November

18:00-21:00

**Formal Agenda**

1.0   Reports and Accounts

1.1   To receive and consider the accounts for the financial year ended 30/6/2024 and the reports of the Trustees and auditors.

2.0   Auditors

2.1   To re-appoint MacIntyre Hudson LLP formerly Watts Gregory LLP, Chartered Accountants & Statutory Auditors, Elfed House, Oak Tree Court, Cardiff Gate Business Park, Cardiff CF23 8RS.

3.0   Affiliations

3.1   To approve the continuation of affiliations with the following:

3.1.1 BUCS – British Universities and Colleges Sport

3.1.2 WSS – Welsh Student Sport

4. Submitted motions

**Agenda**

Any additional agendum items must be provided in writing to the Voice Department at representation@cardiffmet.ac.uk and to confirm with the chair of the AGM – Dan Flaherty, no later than 7 days prior to the meeting.

By order of the Board of Trustees.

**Notes for members wishing to attend**

* AGM will be held in Llandaff, Lecture Hall O0.23. No Virtual option will be given this year.
* Students need to book a space via the online event by logging into the website with their student number and password before the official start of the AGM and show student ID on entry.
* Quoracy of meeting will be based on attendees on the night. The Trustees do not count towards the quoracy.

**For immediate release, following Board of Trustees.**