

Annual General Meeting

Thursday 28th April 2016, Asylum, 12.30pm

1. Welcome

Attendees were welcomed to the meeting, it was noted that the meeting was inquorate.

2. Ratification of minutes of previous AGM

No questions were received.

Minutes were approved.

3. Receiving the Report of the Trustees 31 July 2015

Chuby Okide (President) highlighted key points of the Trustee report including the creation of two new Board subcommittees (Finance, Audit and Risk and Appointments and Governance Development) and the focus in 2014-15 on three key areas of HUU's strategy: Sustainability and Development, Communications, and People.

No questions were received.

4. Receiving the Financial Statements 31 July 2015

Chuby Okide presented the financial statement for the financial year 2014/15. The HUU Financial Statement for 2014/15 is available on the HUU website at the following url

<https://hullstudent.com/about-us/corporate/accounts>

No questions were received.

5. Appointment of the auditors

Chuby Okide introduced the auditors. Armstrong Watson appointed.

Auditors were approved.

6. Approving the list of affiliations of HUU

The Chair introduced the list of affiliations.

Affiliations were approved.

7. Open questions to the Trustees

No questions were received.

8. Any Other Business

No other business was discussed.

Chair thanked everyone for attending, meeting closed.