

**Aberdeen University Students' Association**  
**Minutes of Annual General Meeting held 12<sup>th</sup> May 2022, 4pm**  
**Via Microsoft Teams**

| <b>Agenda Item</b> |  |
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| <b>1</b>           | <p><b>Housekeeping and approval of agenda</b></p> <p>The Chair, Daniel O'Connor (DO) opened the meeting and briefly explaining the format of the meeting, the rules regarding voting, procedural motions, order of business, speeches, and other matters.</p>  |
| <b>2</b>           | <p><b>Approval of the Minutes of the 2021 Annual General Meeting</b></p> <p>The minutes of the previous AGM were approved by a vote with 130 votes for, 0 against, and 36 abstentions.</p>   |
| <b>3</b>           | <p><b>Annual Reports, Financial Statements, and Appointment of Auditors</b></p> <p>The Chair invited the Student President, Alisa Koester (AK), to present annual report for the year up until 31<sup>st</sup> July 2021 including the financial statements and appointment of auditors.</p> <p>Antony Numminen (AN) sought clarity over the period covered by the accounts, in particular, the information relating to Union Brew.</p> <p>The Student President clarified that the accounts covered a 12-month period to July 31<sup>st</sup>, 2021, and that the Union Brew information, while for the same time period, reflected a shorter operating time due to a period of closure as a result of the global pandemic.</p> <p>There were no further questions.</p> |
| <b>4</b>           | <p><b>Affiliations</b></p> <p>The Student President gave an overview of the affiliations held by the Association including the National Union of Students (UK and Charity), Scottish Student Sport, and British Universities and Colleges Sport.</p> <p>There were no questions.</p>   |
| <b>5</b>           | <p><b>Open questions to the Trustee Board</b></p> <p>The Student President gave an overview of the Trustee Board membership and their role as a Board of Trustees.</p> <p>There were no questions to the Trustee Board.</p>  |

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**Sabbatical Officer Report and Q&A**

Sabbatical Officers (Alisa Koester (AK), Camilo Torres-Barragan (CTB), Ivana Drdakova (ID) Adam Lambert (AL) and Ondrej Kucerak (OK)) provided a report on their work for the current academic year to date.

At this point, quorum was lost, and the official business of the AGM was ended. Any proposed byelaw amendments and policies were referred to the next meeting of the Student Council.

Following this, the remaining allocated time was used to hold an open discussion on matters of importance to students including:

- What does university look like post covid regulations?
- What are the biggest challenges for students in terms of space on campus for personal and social activities?

The AUSA Awards followed.

**ENDS**