

Charity number: 1141925

NOTICE OF ANNUAL GENERAL MEETING
of
SHEFFIELD HALLAM STUDENTS' UNION
(SHSU)

Notice is hereby given that the Annual General Meeting of SHSU will be held as follows:

Date: 21 March 2022

Time: 4pm – 5pm

Location: The Hubs & Microsoft Teams

BACKGROUND

What is the Annual General Meeting?

The Annual General Meeting (AGM) is a meeting that happens every year where you can get the full picture of what impact we've made at SHSU. It is also an opportunity for you to get your questions answered by the Trustee Board.

The Trustee Board is made up of:

- President
- 3 College Officers
- International Students' Officer
- Wellbeing, Sport and Physical Activity Officer
- 4 External Trustees
- 4 Student Trustees

Find out more about the democratic structure of the organisation [here](#).

How can I submit a question for the AGM?

To submit a question please [click here](#).

What happens at an AGM?

Among other things, you'll get an annual report from the Trustees, an update on how SHSU and your elected Full-Time Officers have been making the students' voice heard by the University, and have the chance to put any questions to the Trustee Board.

Why is an AGM important?

It is important as it allows students to get a first-hand insight into the operations of SHSU and it allows SHSU to be transparent with the students. The AGM is an opportunity for you to have your say on the direction of SHSU.

You get the opportunity to look at the work of elected officers and to ensure that they are fulfilling the promises they made during their election campaign.

For more details visit:

Hallamstudentsunion.com/whatson

AGENDA

1. Apologies
2. Declarations of conflict of interest
3. Ratification of the minutes of the previous AGM
4. Receiving the Accounts
5. Appointment of Auditors
6. Reviewing list of Affiliations
7. Trustees Annual Report
8. SHSU and Full-Time Officers report
9. Special resolution on incorporation
10. Questions to the Trustees from the members
11. Any other business

You, as members of SHSU, will be asked to consider and vote on the resolutions below.

“RESOLUTION OF THE MEMBERS

IT IS RESOLVED to authorise the Trustees to transfer the assets and liabilities of SHSU to a limited liability entity established for exclusively charitable purposes with the same or similar objects, and to dissolve SHSU at any time following the transfer if they consider it appropriate to do so, in accordance with clause 10 of SHSU’s Articles of Governance.”

By order of the Board

.....
Trustee

Circulation date:

2022