

In adherence to the Memorandums and Articles of the Southampton Solent Students' Union, I hereby give notice that the Trustees of the Union have called the Annual General Meeting.

This notice contains the following information:

### **1. AGM Date, Time & Location**

The AGM will take place **in The Dock on Tuesday, March 17 from 5pm to 7pm**. If the AGM does not reach quorum (50 students) it will be rescheduled and the information of such will be distributed to the students at the time. Details on how to preregister can be found here: [Annual General Meeting](#)

### **2. AGM Business**

- Consider and approve the AGM minutes from 2025;
- Consider and approve reports from Trustees on the Students' Union Activity since the last AGM;
- Review of the Students' Union Audited Accounts for 2024-2025 (previous financial year);
- Appointment of the Students' Union's Auditors;
- Review of the Students' Union's Code of Practice;
- Consider and approve the register of external affiliations;
- Consider and approve motions from full members of the Union
- Provide a forum for members to question Trustees

#### **Details of who is eligible to participate**

All Full Members (as per Bye Law 1.1.1) of Solent Students' Union are eligible to participate in the AGM.

Associate Members (as per Bye Law 1.1.2), Reciprocal Members (as per Bye Law 1.1.3) and students who have opted out of Students' Union membership cannot participate in any democratic processes of the Students' Union.

#### **Details of Proxy Voting**

In adherence to article 27.1 of the Solent Students' Union Memorandum and Articles of Association, Full Members are eligible to vote by proxy. Proxy voters will only be valid if notice is submitted in writing to [student.voice@solent.ac.uk](mailto:student.voice@solent.ac.uk) by 5pm on Monday, March 16<sup>th</sup> from a valid Solent University email address. Notice must include:

- Name and address of the member appointing a proxy.
- Signature of the member appointing a proxy.
- Name of person acting as proxy.

The authenticity of proxy voters will be determined in a manner that the Trustees see fit.

**Mohammad Galib**



**Union President, Student Voice**

**2025/26**