

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. Under company law, the trustees ask members to consider a special resolution to formally adopt the new Articles of Association following the five-yearly review.

This notice contains the following information:

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

The AGM will take place in the Silver Birch Suite (TS215) on Tuesday, March 17 from 5pm to 7pm. If the AGM does not reach quorum (50 students), the meeting will be paused until 5:15pm, with the hope of reaching quorum. **To book onto the event, click here:**

<https://solentsu.native.fm/event/agm-26/276878>

#### **AGM Business**

- Ratification of the AGM minutes from 2024;
- Trustee report of Students' Union Activity since the last AGM;
- Review of the Students' Union accounts for 2024-2025;
- Appointment of the Students' Union's Auditors;
- Review of the Students' Union's Education Act Code of Practice;
- Review of the Students' Union external affiliations;
- Questions to Trustees;
- Voting on any submitted Student Motions.

#### **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 29.1 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.

**To book onto the event, click here: <https://solentsu.native.fm/event/agm-26/276878>**

A handwritten signature in black ink, appearing to read "Galib".

**Mohammad Galib**

**Union President, Student Voice 2025/26**