

Executive Committee Meeting

26th May2017

SU Meeting Room – Pontio

Present: CS, MD

In Attendance: IJ, DW, SB,

- a. Apologies: HM
- b. Minutes of previous meeting – approved

Section 1: Finance

EC260517-1-1 Budget Progress

SB reported that not all grant money has been spent with

EC260517-1-2 Purchase Requests

No purchase requests

EC260517-1-3 Project Budgets

No project budgets

EC260517-1-4 Clubs and Societies

Nothing to report.

Section 2: Activity & Ideas/Issues

EC260517-2-1 Officer Update

CS and MD reported that they are currently working on handover.

EC260517-2-2 Director's Update

DW reported that he is:

- Working with officers on handover.
- Drafting articles for the Board of Trustees for the change to incorporated charity.

EC260517-3-2 Sabbatical Annual Leave (Standing Agenda Item)



Section 3: A.O.B

No AOB