# Falmouth & Exeter Students’ Union

### Student Members’ meeting

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| Date | Wednesday 30 April 2025 | Time | 14:30 - 15:30 |
| Location  | Online  |
| Attendees | Moraa Siekei (MS) | Student Forum Chair (Chair) |
| Angie Novell (AN) | Chief Executive Officer |
| Connie Chilcott (CC) | President Exeter |
| Jadelle Luckman (JL) | President Falmouth |
| Fina Day (FD) | Vice President |
| Marketa Carruthers (MC) | Vice President |
| Saranna Chipper-Keating (SCK) | Head of Advocacy |
| Henry Massimo (HM) | People & Governance Administrator (Minutes) |
| Open meeting  | Available to all student members  |

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| Item and Minute |
| 1. **Welcome (MS)**
	1. **Noted:** MS opened the meeting and introduced herself, reminded members of the Code of Conduct and that the session was being recorded to be published on the SU website.
	2. **Noted:** that no topics for discussion were submitted.
	3. **Noted:** the agenda for the meeting.
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| 1. **Minutes from 22 May 2024 (MS)**
	1. **Approved:** the minutes of the meetings held on 22 May 2024 were ratified as a true and accurate record.
	2. **Noted:** that previous minutes and video recording of this meeting is available on the website.
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| 1. **Receiving the Report of the Trustees and Financial Statements 2023/24 (MS)**
	1. **Received:** the Report of the Trustees and the Financial Statements 2023/24.
	2. **Noted:** the SU is a Charitable Incorporated Organisation (CIO), and has a legal obligation to publish the Report of the Trustees and Financial Statements each year and make this available to members.
	3. **Noted:** AN detailed the SU’s income and expenditure, as below:
	4. **Noted:** that the latest report is available online at the SU and the Charity Commission.
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| 1. **List of affiliations 2023/24 (AN)**
	1. **Noted:** AN detailed the reasoning and benefits of the National Union of Students (NUS) and British Universities & Colleges Sport (BUCS) affiliations.
	2. **Approved:** the list of affiliations 2023/24 which were NUS at £21,943.50 and British BUCS at £2,067.88.
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| 1. **Open questions to the Trustees (MS)**
	1. **Noted:** that there was an opportunity for any student member to ask a question and there were none.
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| 1. **Meeting Closed**
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