

EDINBURGH NAPIER STUDENTS' ASSOCIATION

Note of the Annual General Meeting

30 March 2023

18:00 Rivers Suite, Craiglockhart Campus and on Teams

1. Welcome and introductions by the Chair of the Board of ENSA:

The Chair welcomed everyone to the AGM and noted that there were a total of 13 students present: 11 in the room and two online. This meant that the meeting was not quorate. The Chair also welcomed the three ENSA Directors in attendance and the Vice Principal Learning & Teaching.

She then introduced the Elected Officers and went through the agenda of the meeting.

2. Note of the previous AGM (29 March 2022)

The Chair drew attention to the note of the previous year's AGM.

3. Receive the [Annual Report and Accounts](#) for year ending June 2022

The Chair then introduced the Annual Report and Accounts, explaining that overall ENSA was in good financial health and was operating within its reserves policy. The ENSA Board and auditors agreed that the organisation is a 'going concern'. The auditors had found no material misstatements in the accounts.

The Chair explained that ENSA had a significant pension legacy which needed to be monitored closely but was manageable at present.

There were no questions from attendees.

4. Approve the list of affiliations of ENSA

As the meeting was not quorate, ENSA's affiliations were not discussed.

5. Presentation of the Impact Report by the Student President

The ENSA President Societies and Community and the Co-President for Sport and Wellbeing then addressed the members and provided highlights of ENSA's achievements for the academic year 2022/23. Of particular note was the work that the Officers had carried out in relation to the cost-of-living crisis. The Co-President for Sport then showed a short film produced by ENU students on ENSA Sport.

5. Motions submitted by members for discussion

The President told attendees that one motion had been submitted in advance of the meeting. It was proposed that the 'ENSA 50' now be called the 'Student Council' to make it clearer to students its purpose and function.

Although the meeting was not quorate, it was felt that this was a very sensible suggestion and that the change of name would be actioned.

6. Close of the meeting

The Student President then thanked everyone for attending and called the meeting to a close.