



Date: Tuesday 20 June 2023

Time:

Venue: Email

## Board of Trustees Minutes

Chair: Deniz Akinci, Union Affairs Officer

Members:	P	AP	AB
Beth Beasant, External Trustee (UCL Staff)	✓		
Clare Bracey, External Trustee (Non-UCL), Vice-Chair (External)	✓		
Deniz Akinci, Union Affairs Officer (Sabbatical), Chair	✓		
Dimitris Dimitropoulos, Student Trustee (DD)	✓		
Hamza Ahmed, Education Officer (Sabbatical)	✓		
Mary McHarg, Activities & Engagement Officer (Sabbatical)	✓		
Petra Barran, External Trustee (UCL Alumni)		✓	
Rachel Lim, Student Trustee (RL)		✓	
Seyi Osi, Equity & Inclusion Officer (Sabbatical), Vice-Chair	✓		
Umair Mehmood, Welfare & International Officer (Sabbatical)	✓		
Xin Huang, Student Trustee (XH)	✓		

### 1. Decision taken in accordance with Article 55

The Chair requested that the decisions below be made in accordance with Article 55 and a majority decision be taken outside of a trustees' meeting. The Secretary to the Board circulated the following decisions and paper TB22X101C to the Board:

**Decision 1:** To resolve to release an additional £60.5k (plus £15k contingency) from general reserves towards the refurbishment of The Hanger.

**Decision 2:** To resolve to authorise the withdrawal of £349,940 from our Virgin Money account (15035K-21744) and that the authorised signatories be asked to liaise with Virgin Money to action this withdrawal and place the funds with Metro Bank.

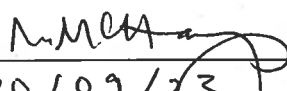
Quorum was reached for the above decisions to be valid as specified in Article 52 and the following decisions were approved:

**Decision 1:** To resolve to release an additional £60.5k (plus £15k contingency) from general reserves towards the refurbishment of The Hanger.

**APPROVED**

**Decision 2:** To resolve to authorise the withdrawal of £349,940 from our Virgin Money account (15035K-21744) and that the authorised signatories be asked to liaise with Virgin Money to action this withdrawal and place the funds with Metro Bank.

**APPROVED**

Minutes approved as a true and accurate record	
Chair:	MARY MCHARG
Signature:	
Date:	20/09/23