



What are the changes that give this effect

Articles: https://assets.prod.unioncloud-internal.com/document/documents/105698/0be198295e4dd1dafa8825a752be827a/Final_Articles_Dec_2018.pdf

Area	Recommendation
4.4.4	<p>To update the definition of connected persons to match the definition with the Charity Act:</p> <p>188 Meaning of “connected person”</p> <p>(1) For the purposes of sections 185 and 186, the following persons are connected with a charity trustee or trustee for a charity—</p> <ul style="list-style-type: none"> (a) a child, parent, grandchild, grandparent, brother or sister of the trustee; (b) the spouse or civil partner of the trustee or of any person falling within paragraph (a); (c) a person carrying on business in partnership with the trustee or with any person falling within paragraph (a) or (b); (d) an institution which is controlled— <ul style="list-style-type: none"> (i) by the trustee or by any person falling within paragraph (a), (b) or (c), or (ii) by two or more persons falling within sub-paragraph (i), when taken together. (e) a body corporate in which— <ul style="list-style-type: none"> (i) the trustee or any connected person falling within any of paragraphs (a) to (c) has a substantial interest, or

	<p>(ii) two or more persons falling within sub-paragraph (i), when taken together, have a substantial interest.</p> <p>(2) Sections 350 to 352 (meaning of child, spouse and civil partner, controlled institution and substantial interest) apply for the purposes of subsection (1).</p>
7.2 (Amending the Articles)	<p>The wording here is not very clear but in order to amend the Articles it goes</p> <ul style="list-style-type: none"> • Proposals to Board • All members can then propose an amendment • It then returns to the Board • All members meeting or referenda • Company Law Meeting <p>We recommend that the proposals are</p> <ul style="list-style-type: none"> • Board publishes proposals for amendment with deadlines • Board makes decision to accept or reject changes • Option for a student vote or referenda • Company Law meeting.

13.2	<p>Removal of student council as it no longer exists and remit:</p> <ul style="list-style-type: none"> • Power to appoint honorary members to the Board • The powers within part four will be remitted to the new representative body as set out in bye-law edits below.
15.1.2- Referenda	Remove as it mentions union council
15.1.3- Referenda	We recommend lowering the current threshold of 300 students for a referenda to 1% or 150 of the membership, whichever is greater, when called by the Trustee Board.
16- Students members' meetings	<p>Remove the fact they have to mandatorily exist and instead have:</p> <p>"The Union may, at the discretion of the Trustee Board, hold an annual Members' meeting once in each Academic Year which shall be called and held in accordance with the Bye-Laws"</p>
19- Trustee appointments	It is no more than six sabbs, four student trustees, and five externals, given it is no more than, we recommend leaving this provision. However, we must be specific in the bye-laws on what we do with the combination of Trustees.
20-Sabbatical Trustees and Officers	It doesn't say a specific role here it is in the bye-laws and already defines them as "major union office holders." We recommend this remains as is.

	However, in line with legal advice we recommend the Board is given powers to “amend and/or supplement bye-laws on a temporary or transitional basis”
21.2 and 21.3- Student Trustees	<p>There is no majority amongst the Board for changing the composition of the Board itself and the feedback received is that people think it is getting better.</p> <p>We recommend that the composition remains noting that the Board is reducing by two Officers.</p>
24.2- Removal Trustees	Remove Trustees by Union Council needs removing
30.2.1- Committees	Remove Executive Committee.
32- The Executive Committee	Remove All
40.2- Trustee Board Quorum	<p>Current Trustee Board Quorum is “The quorum for Trustees’ meetings may be fixed from time to time by a decision of the Trustees, but it must never be less than four. Unless otherwise fixed, the quorum shall be four and such quorum must include at least two Sabbatical Trustees. Where the resolution or issue under discussion concerns a matter in respect of which some or all of the Trustees have a conflict of interest, the quorum shall be four.”</p> <p>We recommend that the quorum is four with at least one member from each category.</p>

41.1 Chair	Suggest remove wording fixing a sabbatical trustee as chair and ask the Trustee Board to vote one of their own number as chair. For clarity, one of their own number could be any student, officer, or external trustee.
46- Student Council	Remove all
47- Bye Laws	Remove reference to Union Council
56.1.20/ 56.1.27	Removal of part-time officers
Definitions and interpretations	Update