

**UNIVERSITY COLLEGE LONDON UNION
ANNUAL GENERAL MEETING
& UNION BAR CLUB AGM**

The UCL Union Annual General Meeting will be held on:

Friday, 27 February 2009 at 3.00pm

in the UCL Bloomsbury Theatre, 15 Gordon Street

AGENDA

1. Announcements

- 1.1 Elections: Voting Opens, Friday 27 February until midnight, Thursday 5 March.
- 1.2 To be handed to the chair in advance of the meeting on: uclu-general.secretary@ucl.ac.uk

2. Data Protection Act

- 2.1 Members who do not wish their names or initials to be published on the internet should inform the Secretary following the close of meeting.

3. Minutes of the Last Meeting

- 3.1 To approve the minutes of the AGM dated 5 February 2008
- 3.2 To approve the minutes of the reconvened AGM dated 5 March 2008

4. Report to the Membership

- 4.1 Annual Report

5. Acceptance of the Agenda

6. Special Resolutions

- 6.1 Special Resolution for the PGA to be commensurate with RUMS and SSEES in UCL Union's Constitution. [Second Reading]
- 6.2 Special Resolution to Accept the New Constitution. New UCLU Constitution attached.

7. Motions

- 7.1 This Union resolves to allow student military organisations to attend Fresher's Fairs and other UCLU events, and publicise their activities through UCL union media.
- 7.2 Education is a right and should be free for all: Motion on the state of higher education (HE) and the future of HE Finance.
- 7.3 Motion to increase the provision of quiet contemplation facilities at UCL.

- 7.4 UCL Union should support open access to information regarding UCL's patent portfolio.
- 7.5 Support peace and unity in the Middle East and on Campus.
- 7.6 Motion against Israel's attacks on Gaza
- 7.7 Motion: To support Increased Access to Medicines and Medical Technologies Developed at UCL in the Developing World.
- 7.8 Huntley Street Motion to AGM: Motion to Campaign to Save the Medics' Bar and Other Facilities at Huntley Street.

8. Matters Arising

9. Questions to Officers

10. Any Other Business

- 10.1 To be handed into the Chair prior the commencement of the meeting.

Chair
Leo Nicholas
General Secretary

Secretary
Nathanael Macdonald
Finance & Democracy Officer