

KPA AGM 2018

8th May 2018 CBA0.060

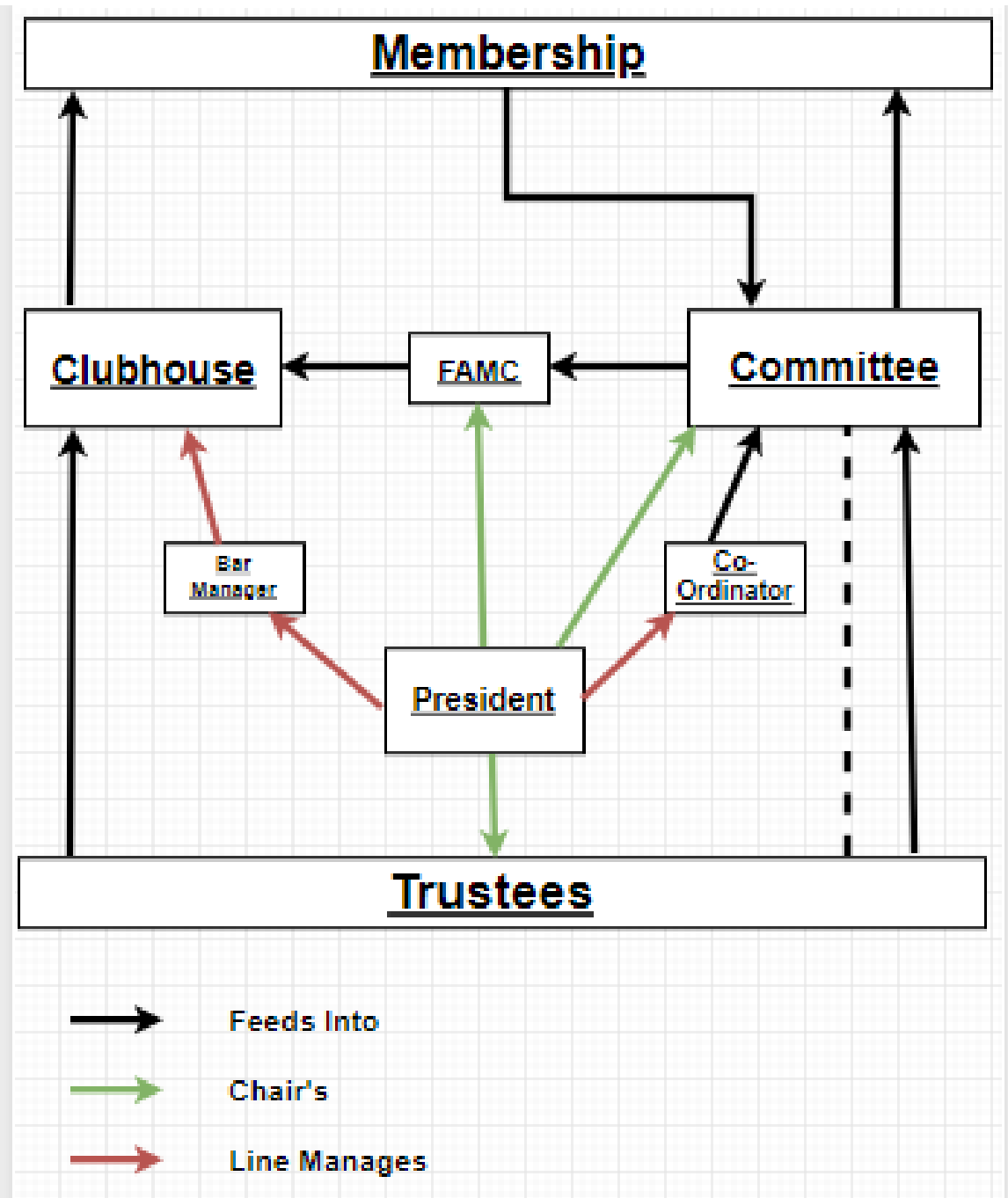
Agenda

- ▶ Apologies
- ▶ Minutes of Last Meeting
- ▶ Election Update
- ▶ Organisation & Accounts Update
 - ▶ Organisational Structure
 - ▶ Approval of Accounts
 - ▶ Budget Update
- ▶ Officer Reports
- ▶ Policy Updates
- ▶ Motions
- ▶ Any other Business

2. Minutes of Last Meeting

3. Election Update

4.1 Structure of the KPA



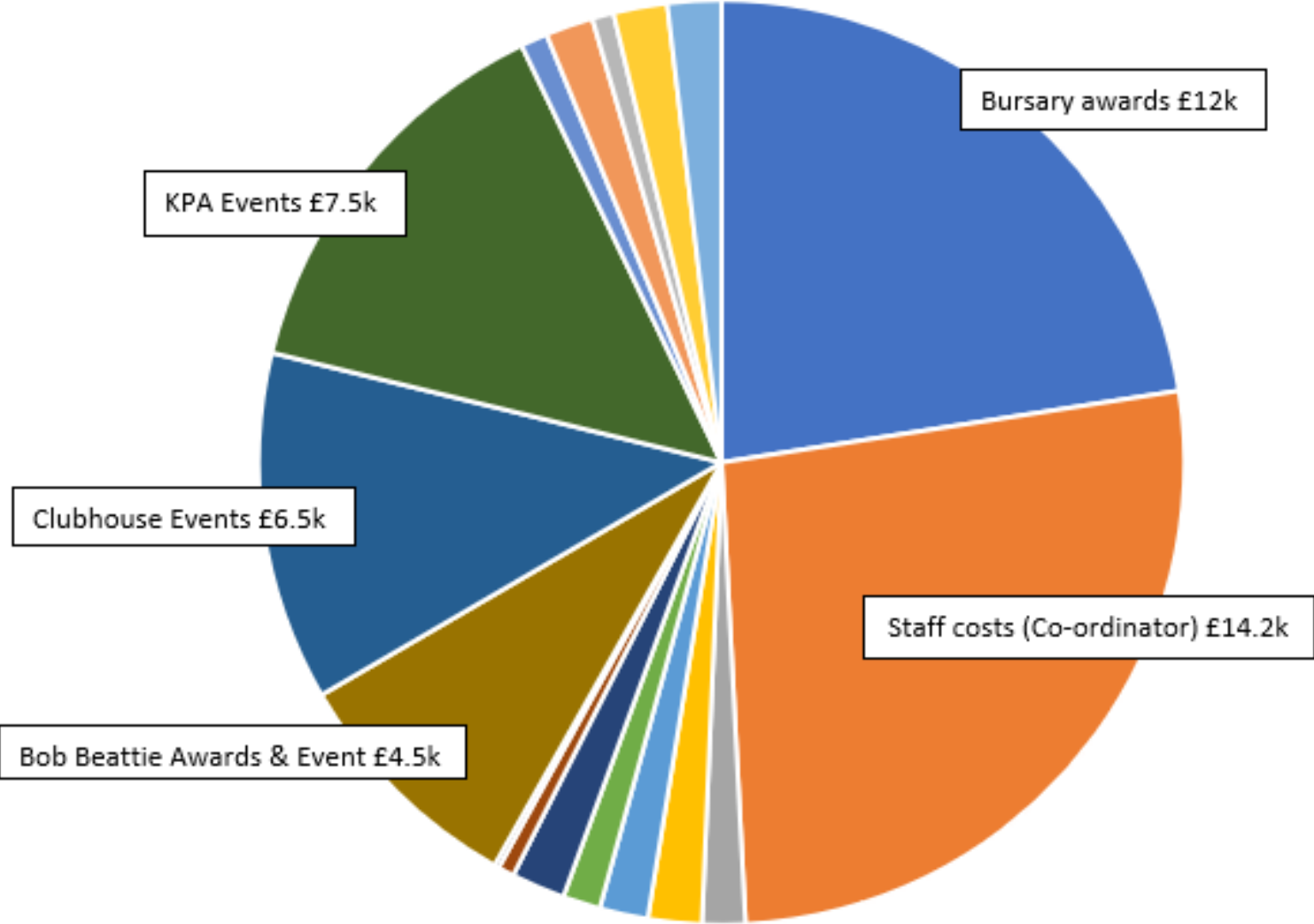
4.2 Approval of Accounts

What is this?

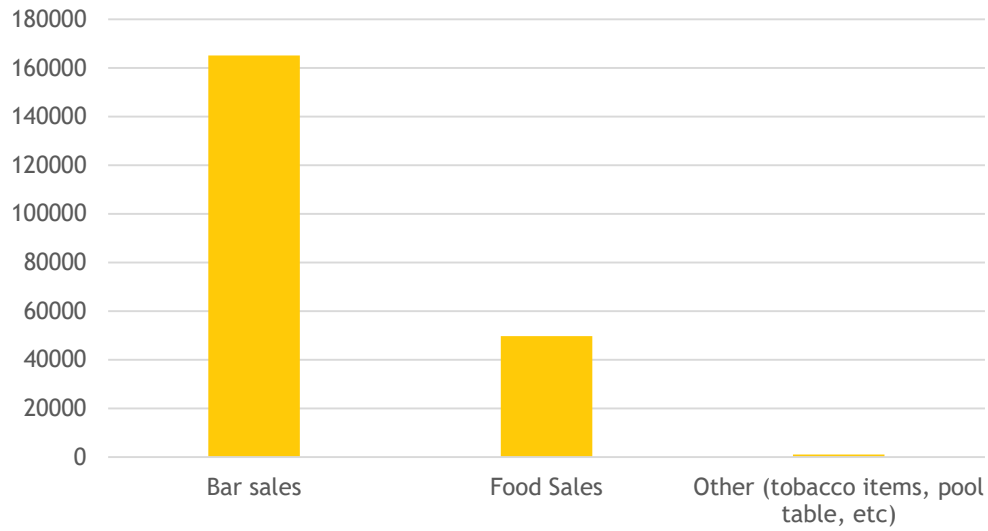
- ▶ These are the formal accounts for the KPA Charity (no 1143888) for the **financial year 2016-17 (1st August to 31st July)**.
- ▶ These accounts have been seen and approved by University Council & the KPA Trustee Board. **They require approval from the membership before they can be submitted to the Charity Commission for the end of May deadline (which is a legal requirement)**.
- ▶ **These accounts are an amalgamation of the financial activities of the Committee activities and the Clubhouse**, for we are one charity. In this light, it makes it difficult to entirely separate the two from the accounts. We will, however, explore this in the next slide for the KPA's financial activities for this financial year.
- ▶ The accounts also begin with a report on what the charity did within that financial year and how it spent its money to achieve its charitable objects.
- ▶ I am more than happy to (attempt to!) answer any questions or queries members may have.

4.3 Budget Update

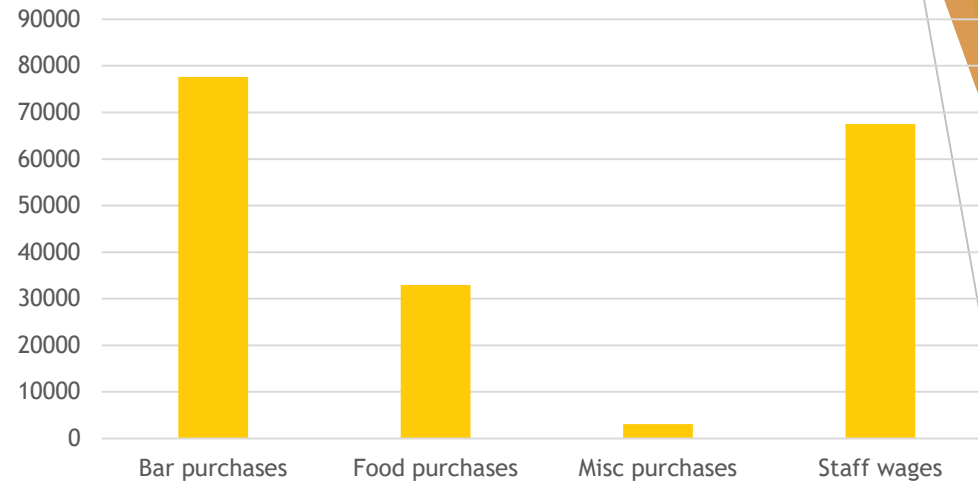
KPA Activity Account Spend (£53k Grant)



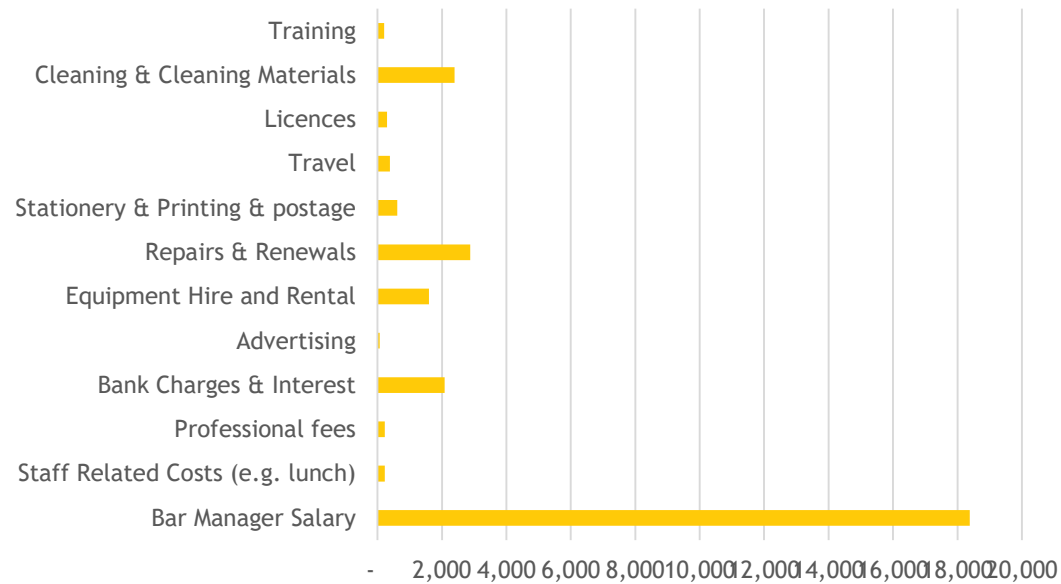
Clubhouse Income to 31.3.18



Clubhouse Cost of Sales to 31.3.18



Other Clubhouse Expenditure to 31.3.18



5. Officer Reports



6. Policy Updates

7. Motions



8. Any Other Business