



English UK 2023 Annual General Meeting

Held on Friday 12 May 2023 at 11:50 – 12:30 at the Leonardo Royal Hotel London City, London, EC3N 2BQ (and online via Zoom)

Minutes (DRAFT)

1. Welcome and apologies for absence

None received.

2. Adopt the standing orders for meetings

Approved.

3. Approve the Minutes of the 2022 AGM held on Friday 20 May 2022

Approved.

4. Resolution #1: to adopt the English UK Ltd Trustees' report and financial statements for 2022 (proposed by the Board of Trustees)

Jodie Gray (JG) said that as in the previous year Buzzacotts had audited the accounts and presented the report to English UK's Financial Panel. There were two sets of accounts, one for English UK Ltd and one for English UK Enterprises, which is the subsidiary company under which StudyWorld operates. There was a decline in income for English UK Ltd compared to 2021, caused by a reduction in subscriptions due to the pandemic drop in student weeks. The accounts also noted that expenditure had been significantly reduced mainly as a result of reduced salary costs. Free reserves should cover three months of running costs: currently this was slightly below that but actions were in place. She had no other comments other than to congratulate Nuria Felip Puignou on submitting a clean audit for the second year.

There were no questions. The resolution was adopted.

5. Resolution #2: to adopt the English UK Enterprises Ltd Directors' report and financial statements for 2022 (proposed by the Board of Trustees)

A point was raised that this was not the responsibility of the AGM but was a matter for the directors. JG said it was her understanding that this was part of the consolidated group accounts.

The resolution was adopted.

6. Resolution #3: to re-appoint the auditors, Buzzacott LLP (proposed by the Board of Trustees)

JG said English UK had a good relationship with the auditors and the Finance Panel had recommended continuing to work with Buzzacotts after looking at alternative quotes and providers.

This was passed.

7. English UK Ombudsman's report for 2022

Mike Wills, the English UK ombudsman reported the significant role played by English UK in protecting the interests of students. The report had been circulated to members and was available on the English UK website: seven cases had been referred to him in 2022.

Mark Rendell thanked Mike for his work.

8. Any other appropriate business

None raised.

9. Date of next meeting.

This would be announced soon.

The meeting closed at 12:30.