



A meeting of LSU Media  
was held on 20/07/20 at 3:00pm virtually

# LSU MEDIA ANNUAL GENERAL MEETING 2020 MINUTES

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- **Apologies for Absence**  
Ben Cooke, Helena Lucas, Leah Langley
- **Welcome and Introductions – presented by Chris**
- **Financial Report – presented by Chris**
  - Small number of questions raised about finances, no issues found.
  - Chair will look into partial refunds for finalists
- **Executive Committee Reports – presented by Chris and Section Heads**
  - One question about different perspectives between Chair and LSUTV SM. Chair looked at the year as it was, TV SM looked at what could have been.
- **Review of updates to Policies – led by Chris**
  - Questions raised about storage space in reference to the bookings policy.
- **Discussion and Vote on Constitution changes – led by Chris**
  - A few grammatical changes made as well as made the wording of some paragraphs changed. (See Constitution v2.1 for details)
  - Vote held – Constitution approved
- **Ratification of oncoming Executive Committee – led by Chris**
  - Vote held (Chaired by Joshua Thompson) – LSU Media Executive Committee 2020-21 ratified
- **One Year Plan – presented by Cameron**
  - See Presentation attached
- **Any Other Business**
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