

**Registered charity number: 1143103**

**Company number: 7710669**

## **LONDON SCHOOL OF ECONOMICS STUDENTS' UNION**

### **NOTICE OF GENERAL MEETING**

Notice is hereby given that a General Meeting of London School of Economics Students' Union will be held on zoom (accessed via <https://lse.zoom.us/j/2881672773>) at 5pm on the 19<sup>th</sup> June 2020.

**Background:** We are amending the Union's articles of association, as they are outdated and don't allow us to respond to the changing needs of our members. You can find an explanation of these changes [here](#).

In order to do this, we will need to obtain consent from the London School of Economics and the Charity Commission. We are also in the process of taking legal advice on the amendments to make sure that they are legal and fit for purpose. Very occasionally Companies House requires amendments before it will file amendments to articles of association. It is therefore possible that some further amendments will be required to the current draft. To save the expense of a second vote for what are likely to be minor administrative amendments, we are asking you to approve the articles of association as they are, but also to give us authority to make any minor administrative amendments which may be required or advised by the London School of Economics, the Charity Commission, Companies House, or our lawyers.

At the general meeting, you will be asked to consider and vote on the resolution below which will be proposed as a special resolution:

### **SPECIAL RESOLUTION**

***"IT IS RESOLVED, subject to obtaining any necessary consent from The London School of Economics and the Charity Commission, to amend the Company's articles of association by deleting them in their entirety and replacing them with the articles of association to be initialled by the Chair of Trustees as the final version, which are available [here](#) and to give the Trustees of the Union the authority to make any such additional minor administrative amendments as may be required or advised by The London School of Economics, the Charity Commission, Companies House, or the Union's legal advisers."***

### **PROXY NOTICE**

#### **What if I want to vote but can't make the meeting?**

If you prefer, you can appoint someone else to attend and vote in your place (a proxy). If you would like to appoint the Chair, this can be done at the same time as voting in the election – and you can tell them how to vote on your behalf. This can be done [here](#).

The Chair *cannot* speak on your behalf at the meeting, so if you would like to speak at the general meeting, you must either attend in person, or you can appoint a proxy using the proxy form to speak and vote on your behalf by emailing [su.democracy@lse.ac.uk](mailto:su.democracy@lse.ac.uk) with your proxy's name and LSE student ID number. For a proxy appointment to be valid, your email must be received by no later than 24 hours before the general meeting starts. You may change your proxy instruction at any time by informing the Union in writing by emailing [su.democracy@lse.ac.uk](mailto:su.democracy@lse.ac.uk) by no later than 24 hours before the general meeting starts. If you have appointed a proxy but then decide to attend on the day, you must tell us at the general meeting so that we don't count your vote twice.

**Do I have to vote?**

No, but we need enough students to vote to make the decision valid. If not enough students vote, we won't be able to make the changes. We have made it as easy as possible for you to vote by enabling students to allocate a proxy online.