

The Companies Act 2006

Company Limited by Guarantee and not Having a Share Capital

Articles of Association
of
University of Wolverhampton Students' Union

Incorporated on 7 June 2010, as amended by Special Resolution on [] 2019

Table of Contents and Comments

Key Constitutional Provisions	Page 1
This section describes the organisation, its purpose, the activities it can engage in and the boundaries of its work. It describes what happens if the organisation was to be dissolved and how the articles can be amended.	
Membership	Page 8
This section describes who the members of the students' union are.	
Referendums	Page 10
This section describes how a referendum may be called.	
Meetings	Page 10
This section describes how Student Members' meetings are called and what business will take place within them and how Company Law Meetings are called.	
Trustees	Page 12
This section describes who the trustees are, how they are appointed, how they can be removed and their powers.	
Decision Making By Trustees	Page 19
This section describes how trustees can make decisions and how trustee meetings will be called and run.	
Student Council	Page 24
This section deals with the powers and responsibilities of student council.	
Administrative Arrangements and Miscellaneous Provisions	Page 25
This section deals with miscellaneous issues and includes a table of definitions and interpretations.	

The Companies Act 2006

Company Limited by Guarantee and not having a Share Capital

Articles of Association of University of Wolverhampton Students' Union

BACKGROUND

- A. University of Wolverhampton Students' Union (the "Union") is a students' union within the meaning of the Education Act 1994. The Union is devoted to the educational interests and welfare of its Student Members.
- B. The Union will seek at all times to:
- (i) ensure that the diversity of its Student Membership is recognised, and that equal access is available to all Student Members of whatever origin or orientation;
 - (ii) pursue its aims and objectives independent of any political party or religious group; and
 - (iii) pursue equal opportunities by taking positive action within the law to facilitate participation of groups discriminated against by society.
- C. These Articles have been structured to give the Board of Trustees reasonable authority to manage the affairs of the Union in a professional manner. The Student Members enjoy the right, which must be exercised in accordance with charity law, to elect a proportion of the Trustees and to dismiss all of the Trustees. The Board of Trustees will give the utmost consideration to the views of Student Members.
- D. Under the Education Act 1994, the University of Wolverhampton has a statutory duty to ensure that the Union operates in a fair and democratic manner and is held to proper account for its finances. The Union therefore works alongside the University of Wolverhampton in ensuring that the affairs of the Union are properly conducted and that the educational and welfare needs of the Union's Student Members are met.

PART 1

KEY CONSTITUTIONAL PROVISIONS

1. Definitions and Interpretation

The meanings of any defined terms used in these Articles are set out in Article 55. If any dispute arises in relation to the interpretation of these Articles or any of the Bye-Laws, it shall be resolved by the Board of Trustees.

2. Objects

The objects of the Union are the advancement of education of Students at the University of Wolverhampton for the public benefit by:

- 2.1 promoting the interests and welfare of Students at the University of Wolverhampton during their course of study and representing, supporting and advising Students;
- 2.2 being the recognised representative channel between Students and the University of Wolverhampton and any other external bodies; and
- 2.3 providing social, cultural, sporting and recreational activities and forums for discussions and debate for the personal development of its Students.

3. Powers

To further its objects, but not to further any other purpose, the Union may:

- 3.1 provide services and facilities for Student Members;
- 3.2 establish, support, promote and operate a network of student activities for Student Members;
- 3.3 support any RAG or similar fundraising activities carried out by Student Members for charitable causes, including the provision of administrative support, banking facilities and acting as a holding trustee of any funds raised;
- 3.4 alone or with other organisations:
 - 3.4.1 carry out campaigning activities;
 - 3.4.2 seek to influence public opinion; and
 - 3.4.3 make representations to and seek to influence governmental and other bodies and institutions

regarding the reform, development and implementation of appropriate policies, legislation and regulations, provided that all such activities shall be confined to the activities which an English and Welsh charity may properly undertake and provided that the Union complies with the Education Act and any guidance published by the Charity Commission;

- 3.5 provide or procure the provision of advice, counselling and guidance;
- 3.6 write, make, commission, print, publish or distribute materials or information in any medium or assist in these activities;
- 3.7 promote, initiate, develop or carry out education and training and arrange, provide or assist with exhibitions, lectures, meetings, seminars, displays or classes;
- 3.8 promote, encourage, carry out or commission research, surveys, studies or other work, making the useful results available;

- 3.9 provide or appoint others to provide advice, guidance, representation and advocacy;
- 3.10 enter into contracts to provide services to or on behalf of other bodies;
- 3.11 co-operate with other charities, voluntary bodies, statutory authorities and other bodies and exchange information and advice with them;
- 3.12 establish and support or aid in the establishment and support of any other organisations and subscribe, lend or guarantee money or property for charitable purposes;
- 3.13 become a member, associate or affiliate of or act as trustee or appoint trustees of any other organisation (including without limitation any charitable trust of permanent endowment property held for any of the charitable purposes included in the Union's objects);
- 3.14 undertake and execute charitable trusts;
- 3.15 amalgamate or merge with or acquire or undertake all or any of the property, liabilities and engagements of any body;
- 3.16 pay out of the funds of the Union the costs of forming and registering the Union;
- 3.17 accept (or disclaim) gifts of money and any other property;
- 3.18 raise funds by way of subscription, donation or otherwise;
- 3.19 acquire or rent any property of any kind and any rights or privileges in and over property and construct, maintain, alter and equip any buildings or facilities;
- 3.20 dispose of or deal with all or any of its property with or without payment and subject to such conditions as the Trustees think fit (in exercising this power the Union must comply as appropriate with the Charities Act 2011);
- 3.21 borrow or raise and secure the payment of money for any purpose including for the purposes of investment or of raising funds, including charging property as security for the repayment of money borrowed or as security for a grant or the discharge of an obligation (the Union must comply as appropriate with the Charities Act 2011 if it wishes to mortgage land);
- 3.22 make grants or loans of money and give guarantees;
- 3.23 set aside funds for special purposes or as reserves against future expenditure, and impose restrictions, which may be revocable or irrevocable, on the use of any property of the Union, including (without limitation) by creating permanent endowment;
- 3.24 invest and deal with the Union's money not immediately required for its objects in or upon any investments, securities, or property;
- 3.25 delegate the management of investments to an appropriately experienced and qualified Financial Expert provided that:

- 3.25.1 the investment policy is set down in writing for the Financial Expert by the Trustees;
- 3.25.2 every transaction is reported in a timely manner to the Trustees;
- 3.25.3 the performance of the investments is reviewed regularly by the Trustees;
- 3.25.4 the Trustees are entitled to cancel the delegation at any time;
- 3.25.5 the investment policy and the delegation arrangements are reviewed regularly;
- 3.25.6 all payments due to the Financial Expert are on a scale or at a level which is agreed in advance and are notified in a timely manner to the Trustees on receipt; and
- 3.25.7 the Financial Expert may not do anything outside the powers of the Trustees;
- 3.26 arrange for investments or other property of the Union to be held in the name of a nominee or nominees and pay any reasonable fee required;
- 3.27 lend money and give credit to, take security for such loans or credit and guarantee or give security for the performance of contracts by any person or company;
- 3.28 open and operate bank accounts and other facilities for banking and draw, accept, endorse, negotiate, discount, issue or execute negotiable instruments such as promissory notes or bills of exchange;
- 3.29 trade in the course of carrying out any of its objects and carry on any other trade which is not expected to give rise to taxable profits;
- 3.30 incorporate and acquire subsidiary companies to carry on any trade;
- 3.31 subject to Article 4 (Limitation on private benefits):
 - 3.31.1 engage and pay employees, consultants and professional or other advisers; and
 - 3.31.2 make reasonable provision for the payment of pensions and other retirement benefits to or on behalf of employees and former employees of the Union and to their spouses and dependants;
- 3.32 insure the property of the Union against any foreseeable risk and take out other insurance policies as are considered necessary by the Trustees to protect the Union;
- 3.33 pay out of the funds of the Union the cost of any premium in respect of any indemnity insurance to cover the liability of the Trustees (or any of them) which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Union, including without any limitation any liability to make a contribution to the Union's assets as specified in section 214 of the Insolvency Act 1986 (wrongful trading), provided that no such insurance shall extend to:
 - 3.33.1 any claim arising from any liability incurred by the Trustees to pay a fine imposed in criminal proceedings or a sum payable to a

regulatory authority by way of a penalty in respect of non-compliance with any requirement of a regulatory nature (however arising);

3.33.2 any liability incurred by the Trustees in defending any criminal proceedings in which the Trustees are convicted of an offence arising out of any fraud or dishonesty, or wilful or reckless misconduct;

3.33.3 any liability incurred by the Trustees to the Union that arises out of any conduct which the Trustees knew (or must reasonably be assumed to have known) was not in the interests of the Union or in the case of which they did not care whether it was in the best interests of the Union or not; or

3.33.4 in relation to any liability to make a contribution to the Union's assets as specified in section 214 of the Insolvency Act 1986, any liability to make such a contribution where the basis of the Trustee's liability is his or her knowledge prior to the insolvent liquidation of the Union (or reckless failure to acquire that knowledge) that there was no reasonable prospect that the Union would avoid going into insolvent liquidation; and

3.34 do all such other lawful things as may further the Union's objects.

4. Limitation on private benefits

4.1 The income and property of the Union shall be applied solely towards the promotion of its objects.

Permitted benefits to Company Law Members, Trustees and Connected persons

4.2 No part of the income and property of the Union may be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to any Company Law Member unless the payment is permitted by Articles 4.3, 4.4 or 4.5.

4.3 No Trustee, Member or person who is connected with a Trustee may:

4.3.1 sell goods, services or any interest in land to the Union;

4.3.2 be employed by, or receive any remuneration from, the Union; or

4.3.3 receive any other financial benefit from the Union;

unless the payment is permitted by Articles 4.4 or 4.5 authorised by the court or by the Charity Commission in writing.

4.4 A Trustee/Member or person who is Connected with a Trustee may receive the following benefits from the Union:

4.4.1 a Trustee/Member or a person who is Connected with a Trustee may receive a benefit from the Union in their capacity as a beneficiary of the Union;

- 4.4.2 a Trustee or a person who is Connected with a Trustee may be reimbursed by the Union for, or may pay out of the Union's property, reasonable expenses properly incurred by them when acting on behalf of the Union;
- 4.4.3 a Sabbatical Trustee or a person who is Connected with a Trustee may be paid reasonable and proper remuneration for any goods or services supplied to the Union on the instructions of the Trustees provided that:
- (a) for the avoidance of doubt, the authorisation under this provision shall extend to the remuneration of Sabbatical Trustees and persons Connected with a Trustee under contracts of employment with the Union;
 - (b) the amount or maximum amount of the remuneration is set out in an agreement in writing between the Union and the Sabbatical Trustee or person Connected with a Trustee providing the goods or services (which for the avoidance of doubt may be a contract of employment);
 - (c) before entering into the agreement described at Article 4.4.3(b) the Trustees must be satisfied that it would be in the best interests of the Union for the goods or services to be provided by the Sabbatical Trustee or the person Connected with a Trustee for the amount or maximum amount set out in that agreement;
 - (d) subject to Article 4.4.3(a), the authorisation under this provision shall not extend to the service of acting as Trustee;
 - (e) if the person being remunerated is a Trustee the procedure described in Article 43 (Conflicts of interest) must be followed in considering the appointment of the Trustee and in relation to any other decisions regarding the remuneration authorised by this provision;
 - (f) if the person being remunerated is a person Connected with a Trustee the procedure described in Article 43 (Conflicts of interest) must be followed by the relevant Trustee in relation to any decisions regarding such person;
 - (g) subject to Article 4.6, this provision may not apply to more than half of the Trustees in any financial year (and for these purposes such provision shall be treated as applying to a Trustee if it applies to a person who is Connected with that Trustee); and
 - (h) at all times the provisions of the Education Act are complied with;
- 4.4.4 a Trustee/Member or a person who is Connected with a Trustee may receive interest at a reasonable and proper rate on money lent to the Union;
- 4.4.5 a Trustee/Member or a person who is Connected with a Trustee may receive reasonable and proper rent for premises let to the Union;
- 4.4.6 the Union may pay reasonable and proper premiums in respect of indemnity insurance effected in accordance with Article 3.33; and

4.4.7 a Trustee or other officer of the Union may receive payment under an indemnity from the Union in accordance with the indemnity provisions set out at Article 54;

provided that where benefits are conferred under Article 4.4, Article 43 (Conflicts of interest) must be complied with by the relevant Trustee in relation to any decisions regarding the benefit (except in relation to purchasing trustee indemnity insurance). For any transaction authorised by article 4.4 or 4.5, the Trustee's duty (arising under the Companies Act 2006) to avoid a conflict of interest with the Union shall be disapplied provided the relevant provisions of article 4.4 or 4.5 have been complied with.

4.5 In articles 4.2, 4.3 and 4.4, references to the Union shall be read as references to the Union and/or any Subsidiary Company.

4.6 Where a vacancy arises on the Board of Trustees with the result that Article 4.4.3 applies to more than half of the Trustees, the Union may continue to pay remuneration to its Sabbatical Trustees and any person who is Connected with a Trustee who is receiving remuneration in accordance with Article 4.4.3 provided that the Union uses all reasonable endeavours to fill the vacancy as soon as possible.

5. Liability of Company Law Members

The liability of each Company Law Member is limited to £1, being the amount that each Company Law Member undertakes to contribute to the assets of the Union in the event of its being wound up while they are a Company Law Member or within one year after they cease to be a Company Law Member, for:

5.1 payment of the Union's debts and liabilities contracted before they cease to be a Company Law Member;

5.2 payment of the costs, charges and expenses of winding up; and

5.3 adjustment of the rights of the contributories among themselves.

6. Dissolution

6.1 If any property remains after the Union has been wound up or dissolved and all debts and liabilities have been satisfied, it shall not be paid to or distributed among the Members of the Union. It shall instead be given or transferred to some other charitable institution or institutions having similar objects to those of the Union and which prohibits the distribution of its or their income and property among its or their members to an extent at least as great as these Articles impose upon the Union. The institution or institutions which are to benefit shall be chosen by the Trustees of the Union at or before the time of winding up or dissolution.

7. Reviewing and Amending the Articles

7.1 The University of Wolverhampton shall be required to review the provisions of these Articles at intervals of not more than five years.

7.2 Any amendment to the Articles shall require the following:

- 7.2.1 The circulation by the Board of Trustees of a proposal to amend the Articles to all the Student Members (the “Proposal”);
- 7.2.2 A period of time (as set out in the Bye-Laws) during which any amendments to the Proposal may be submitted to the Board of Trustees by any Student Member;
- 7.2.3 The circulation by the Board of Trustees to all the Student Members of a resolution to approve either the Proposal or a revised Proposal incorporating those amendments submitted in accordance with Article 7.2.2 which the Board of Trustees in their absolute discretion have accepted;
- 7.2.4 A resolution passed at a Student Members’ meeting or in a Referendum by a two thirds majority vote approving the Proposal or the revised Proposal (as the case may be);
- 7.2.5 A special resolution of the Company Law Members making the amendments to the Articles that have been approved by resolution of the Student Members in accordance with Article 7.2.4; and
- 7.2.6 The approval of the University of Wolverhampton.

PART 2

MEMBERS

8. Members of the Union

- 8.1 The Members of the Union shall be as follows:
 - 8.1.1 the Student Members; and
 - 8.1.2 the Company Law Members.
- 8.2 The Union may also have associate members in accordance with Article 13.

BECOMING AND CEASING TO BE A STUDENT MEMBER

9. Student Members

- 9.1 The Student Members shall be as follows:
 - 9.1.1 each and every Student who has not opted out by notifying the University of Wolverhampton or the Union of their wish not to be a Student Member; and
 - 9.1.2 the Sabbatical Officers.
- 9.2 The names of the Student Members shall be entered in the register of Student Members.
- 9.3 Student Members shall be entitled to the benefits set out in the Code of Practice.

10. Termination of Student Membership

Student Membership shall not be transferable and shall cease on death. A Student Member shall cease to be a Student Member of the Union if:

- 10.1 they cease to be a Student. For the avoidance of doubt, this will include the situation where a Student Member's Student status with the University of Wolverhampton is revoked by the University of Wolverhampton;
- 10.2 they cease to be a Sabbatical Officer;
- 10.3 they opt out of Student Membership by giving written notice to the Union in accordance with the Bye-Laws; or
- 10.4 a decision is made to remove them from Student Membership of the Union in accordance with the Union's code of conduct or disciplinary procedure for Student Members.

BECOMING AND CEASING TO BE A COMPANY LAW MEMBER

11. Trustees as Company Law Members

- 11.1 The Trustees from time to time shall be the only Company Law Members.
- 11.2 A Trustee shall become a Company Law Member on becoming a Trustee. In agreeing to become a Trustee, each new Trustee is also agreeing to become a Company Law Member.
- 11.3 The names of the Company Law Members must be entered in the register of Company Law Members.

12. Termination of Company Law Membership

- 12.1 A Company Law Member shall cease to be a Company Law Member if they cease to be a Trustee.
- 12.2 Company Law Membership is not transferable and shall cease on death.

ASSOCIATE MEMBERS

13. Associate members

The Trustees may establish such classes of associate membership with such description and with such rights and obligations as they think fit and may admit and remove such associate members in accordance with the Bye-Laws provided that no such associate members shall be Members of the Union for the purposes of the Articles or the Companies Acts.

CODE OF CONDUCT

14. Code of Conduct

- 14.1 The Board of Trustees will establish and monitor a “code of conduct” that all Student Members shall be required to adhere to, including when Student Members are involved in activities or at events that are administered or organised by the Union.
- 14.2 The code of conduct or disciplinary procedure for Student Members may include a range of sanctions for breach of the code of conduct by a Student Member, including the suspension or removal of some of the rights and privileges of Student Membership, including the holding of office.

REFERENDUMS

15. Referendums

- 15.1 A Referendum may be called on any issue by:
 - 15.1.1 a resolution of the Trustees;
 - 15.1.2 a majority vote of the Student Council; or
 - 15.1.3 subject to Articles 24.1 and 26.3.1, a Secure Petition signed or agreed to by at least 2% of Student Members
- 15.2 Subject to Articles 24.1 and 26.3.1, a resolution may only be passed by Referendum if at least 5% Student Members cast a vote in the Referendum and a simple majority of the votes cast are in favour of the resolution.
- 15.3 Referendums shall be conducted in accordance with these Articles and the Bye-Laws.
- 15.4 Subject to Article 28.3, the Student Members may set Policy by Referendums. Policy set by Referendums may overturn Policy set by the Student Council and Policy set by the Student Members at a Student Members’ meeting.

STUDENT MEMBERS’ MEETINGS

16. Student Members’ meetings

- 16.1 The Union shall hold an annual Student Members’ meeting once in each Academic Year which shall be called and held in accordance with the Bye-Laws. The annual Student Members’ meeting shall be held at such time and place as the Trustees shall think suitable to allow the maximum number of Student Members to attend.
- 16.2 The notice of the annual Student Members’ meeting must state the business to be transacted which shall include:
 - 16.2.1 ratification of minutes of the previous annual Student Members’ meeting;
 - 16.2.2 receiving the report of the Trustees on the Union’s activities since the previous annual Student Members’ meeting;

- 16.2.3 formally presenting the accounts of the Union to the Student Members;
 - 16.2.4 approving the list of affiliations of the Union; and
 - 16.2.5 open questions to the Trustees by the Student Members.
- 16.3 The Union may hold other Student Members' meetings in addition to the annual Student Members' meeting. Such meetings shall be called and held in accordance with the Bye-Laws.
- 16.4 For the avoidance of doubt, any Student Members' meeting held under this Article 16 shall not be a Company Law Meeting of the Union for the purposes of the Companies Acts.

COMPANY LAW MEETINGS

17. Company Law Meetings

- 17.1 The Trustees may call a Company Law Meeting at any time.
- 17.2 Such meetings must be held in accordance with the provisions regarding such meetings in the Companies Acts.
- 17.3 A Company Law Meeting is likely to only be required where the Union wishes to pass a company law resolution (other than by way of written resolution) in accordance with the Articles and/or the Companies Acts, for example a resolution to amend the Union's Articles of Association.

WRITTEN RESOLUTIONS

18. Written Resolutions

- 18.1 Subject to this Article 18, a written resolution agreed by:
- 18.1.1 (in the case of an ordinary resolution) Company Law Members representing a simple majority; or
 - 18.1.2 (in the case of a special resolution) Company Law Members representing not less than 75%;
- of the eligible Company Law Members shall be effective.
- 18.2 On a written resolution each Company Law Member shall have one vote.
- 18.3 A written resolution is not a special resolution unless it stated that it was proposed as a special resolution.

Circulation

- 18.4 A copy of the proposed written resolution must be sent to every eligible Company Law Member together with a statement informing the Company Law Member how to signify their agreement and the date by which the resolution must be passed if it is not to lapse.

- 18.5 In relation to a resolution proposed as a written resolution of the Union the eligible Company Law Members are the Company Law Members who would have been entitled to vote on the resolution on the Circulation Date of the resolution.
- 18.6 The required majority of eligible Company Law Members must signify their agreement to the written resolution within the period of 28 days beginning with the Circulation Date.
- 18.7 Communications in relation to written resolutions must be sent to the Union's auditors in accordance with the Companies Acts.

Signifying agreement

- 18.8 A Company Law Member signifies their agreement to a proposed written resolution when the Union receives from them (or from someone acting on their behalf) an authenticated document:
- 18.8.1 identifying the resolution to which it relates; and
- 18.8.2 indicating the Company Law Member's agreement to the resolution.
- 18.9 For the purposes of Article 18.8:
- 18.9.1 a document sent or supplied in Hard Copy Form is sufficiently authenticated if it is signed by the person sending or supplying it; and
- 18.9.2 a document sent or supplied in Electronic Form is sufficiently authenticated if:
- (a) the identity of the sender is confirmed in a manner specified by the Union; or
 - (b) where no such manner has been specified by the Union, if the communication contains or is accompanied by a statement of the identity of the sender and the Union has no reason to doubt the truth of that statement.
- 18.10 If the Union gives an electronic address in any document containing or accompanying a written resolution, it will be deemed to have agreed that any document or information relating to that resolution may be sent by Electronic Means to that address (subject to any conditions or limitations specified in the document).

PART 3

TRUSTEES

APPOINTMENT AND RETIREMENT OF TRUSTEES

19. Appointment of Trustees

The Trustees shall be made up of the following persons:

- 19.1 not more than 4 Sabbatical Trustees, elected in accordance with Article 20;

- 19.2 Student Trustees, elected in accordance with Article 21 and the Bye-Laws; and
- 19.3 Lay Trustees, appointed in accordance with Article 22 and the Bye-Laws one of whom shall be nominated by the University of Wolverhampton for appointment if a request is made by the University for that purpose.

20. Sabbatical Trustees and Officers

- 20.1 Sabbatical Officers shall be elected by secret ballot by the Student Members at an election to be held in accordance with the Bye-Laws. The Sabbatical Officers shall be elected to posts specified in the Bye-Laws.
- 20.2 The Sabbatical Officers from time to time shall be the Sabbatical Trustees. Except where otherwise indicated, references in these Articles to “Sabbatical Trustees” are to individuals acting solely in their capacity as Sabbatical Trustees.
- 20.3 The Sabbatical Officers shall remain in office for a term of one year commencing in accordance with the Bye-Laws. The term of office may be shorter or longer on a transitional basis to coincide with an alteration of the year start or end. Subject to a transitional change in the year of office, a Sabbatical Officer may be re-elected for a maximum further term of one year by the Student Members at an election to be held in accordance with the Bye-Laws. For the avoidance of doubt, a Sabbatical Officer’s terms of office may be either consecutive or non-consecutive.
- 20.4 Each Sabbatical Officer must be a Student or a Sabbatical Officer at the time of their election. In accordance with Article 9, each Sabbatical Officer shall become a Student Member on commencement of their appointment or re-appointment as a Sabbatical Officer. Such Student Membership shall cease when the Sabbatical Officer ceases to be a Sabbatical Officer.
- 20.5 The Sabbatical Officers shall be deemed to be “major union office holders” for the purposes of Section 22 of the Education Act.
- 20.6 At the same time as commencing the term of office as a Sabbatical Officer, the Sabbatical Officer will enter into a contract of employment with the Union for a term to be determined by the Bye-Laws. The duties and method of remuneration of each Sabbatical Officer shall be as set out in the Bye-Laws.

21. Student Trustees

- 21.1 Subject to Article 21.2 below, Student Trustees shall be appointed by a simple majority vote of the Appointments Committee provided that the appointment of each Student Trustee is ratified by a simple majority vote of the Student Council. For the avoidance of doubt, such appointment shall not take effect until it has been ratified by the Student Council.
- 21.2 Each Student Trustee must be a Student at the time of their appointment and for the duration of his or her term as a Student Trustee.
- 21.3 Subject to article 23, Student Trustees shall remain in office for a term of two years commencing in accordance with the Bye-Laws. The term of office may be shorter or longer on a transitional basis to coincide with the alteration of the year start or end.

21.4 A Student Trustee may serve a maximum of two terms which may either be consecutive or non-consecutive.

22. Lay Trustees

22.1 Lay Trustees shall be appointed by a simple majority vote of the Appointments Committee provided that the appointment of each Lay Trustee is ratified by a simple majority vote of the Student Council. For the avoidance of doubt, such appointment shall not take effect until it has been ratified by the Student Council.

22.2 Subject to article 23, Lay Trustees shall remain in office for a term of up to four years commencing in accordance with the Bye-Laws.

22.3 Lay Trustees may serve for a maximum of two terms which may either be consecutive or non-consecutive.

23. Disqualification, Resignation and Removal of Trustees

The office of a Trustee shall be vacated if:

23.1 they cease to be a company director by virtue of any provision of the Companies Act 2006 or are prohibited from being a company director by law;

23.2 they are disqualified under the Charities Act 2011 or any other legislative provision from acting as a trustee of a charity;

23.3 in the case of a Sabbatical Trustee, they cease to be a Sabbatical Officer or an employee of the Union;

23.4 in the case of a Student Trustee, they cease to be a Student;

23.5 in the case of a Sabbatical Trustee or a Student Trustee, they are removed from Student Membership of the Union in accordance with the Union's code of conduct or disciplinary procedure for Student Members;

23.6 they resign by notice in writing to the Union (but only if at least four Trustees will remain in office when the notice of resignation is to take effect);

23.7 the Trustees reasonably believe the Trustee has become physically or mentally incapable of managing their own affairs and they resolve that the Trustee be removed from office;

23.8 they fail to attend three consecutive meetings of the Trustees and the Trustees resolve that the Trustee be removed for this reason;

23.9 they cease to be a Company Law Member; or

23.10 they are removed from office under Articles 24 or 25.

24. Removal of Student Trustees and/or Lay Trustees by the Student Members or the Student Council

The office of a Student Trustee and/or a Lay Trustee shall be vacated if:

- 24.1 a motion of no confidence in the Trustee (which shall only be triggered by a Secure Petition signed by at least 2% of Student Members) is passed by a simple majority of the Student Members voting in a Referendum, provided that at least 5% of Student Members cast a vote in the Referendum.; or
- 24.2 a motion of no confidence in the Trustee is passed by a two thirds majority in a vote of the Student Council.

25. Removal of Student Trustees and/or Lay Trustees by the Board

The office of a Student Trustee and/or a Lay Trustee shall be vacated if a majority resolution of no confidence in the Trustee is passed by the Trustees. For the avoidance of doubt, the Trustee concerned and any Trustee who has a conflict of interest in relation to the matter shall not vote on this resolution and the quorum shall be adjusted accordingly in accordance with Article 39.

26. Removal of Elected Officers

An Elected Officer shall be removed from office if they:

- 26.1 resign or die;
- 26.2 (in the case of Sabbatical Officers only) cease to be an employee or a Trustee of the Union;
- 26.3 are removed from office as an Elected Officer by:
 - 26.3.1 a motion of no confidence in the Elected Officer (which shall only be triggered by a Secure Petition signed or agreed to by at least 2% of Student Members or by a two thirds majority vote of the Student Council) passed by a simple majority of the Student Members voting in a Referendum, provided that at least 5% of Student Members cast a vote in the Referendum; or
 - 26.3.2 (in the case of Part-Time Officers only) a motion of no confidence in the Elected Officer is passed by a two thirds majority vote of the Student Council;

provided that, in the case of a Sabbatical Officer, such removal shall be subject to the Union having first carried out any steps it is required to take under the Sabbatical Officer's contract of employment and/or the applicable disciplinary procedure and otherwise in accordance with good employment practice.

27. Replacement of Trustees

- 27.1 If a Sabbatical Trustee resigns, is disqualified or is removed from office at any time prior to the commencement of the Academic Year, the vacancy that results on the Board of Trustees shall be filled in accordance with the Bye-Laws.
- 27.2 If a Sabbatical Trustee resigns, is disqualified or is removed from office after the commencement of the Academic Year (“the Outgoing Sabbatical Trustee”) the vacancy may be filled in accordance with the Bye-Laws. Any person elected under this Article may be required to assume the responsibilities of the Outgoing Sabbatical Trustee.
- 27.3 If a Student Trustee resigns, is disqualified or is removed from office, a Student Trustee may be appointed to the vacancy in accordance with Article 21.
- 27.4 If a Lay Trustee resigns, is disqualified or is removed from office, a Lay Trustee may be appointed to the vacancy in accordance with Article 22.

TRUSTEES’ POWERS AND RESPONSIBILITIES

28. Trustees’ general authority

- 28.1 The Board of Trustees is responsible for the management and administration of the Union and (subject to the Education Act, these Articles and the Bye-Laws) may exercise all the powers of the Union.
- 28.2 The Board’s powers under Article 28.1 shall include but not be limited to responsibility for:
- 28.2.1 the governance of the Union;
 - 28.2.2 the budget of the Union; and
 - 28.2.3 the strategy of the Union.
- 28.3 The Board of Trustees may override any decision or Policy made by the Student Members at a Student Members’ meeting or by Referendum or by the Student Council which the Trustees consider (in their absolute discretion):
- 28.3.1 has or may have any financial implications for the Union;
 - 28.3.2 is or may be in breach of, contrary to or otherwise inconsistent with charity or education law or any other legal requirements (including ultra vires);
 - 28.3.3 is not or may not be in the best interests of the Union or all or any of its charitable objects; or
 - 28.3.4 will or may otherwise affect the discharge of any or all of the responsibilities referred to in Article 28.2.
- 28.4 No alteration of these Articles or the Bye-Laws shall invalidate any prior act of the Trustees which would have been valid if that alteration had not been made.

28.5 All acts done by a meeting of Trustees, or of a committee of the Trustees, shall be valid, even if it is later discovered that any Trustee who participated in the vote:

28.5.1 was not properly appointed;

28.5.2 was disqualified from holding office;

28.5.3 had vacated office; or

28.5.4 was not entitled to vote.

29. Trustees may delegate

29.1 Subject to the Articles, the Trustees may delegate any of their powers or functions to any committee.

29.2 Subject to the Articles, the Trustees may delegate the implementation of their decisions or day to day management of the affairs of the Union to any person or committee.

29.3 Any delegation by the Trustees may be:

29.3.1 by such means;

29.3.2 to such an extent;

29.3.3 in relation to such matters or territories; and

29.3.4 on such terms and conditions

as they think fit.

29.4 The Trustees may authorise further delegation of the relevant powers, functions, implementation of decisions or day to day management by any person or committee to whom they are delegated.

29.5 The Trustees may revoke any delegation in whole or part, or alter its terms and conditions.

29.6 The Trustees may by power of attorney or otherwise appoint any person to be the agent of the Union for such purposes and on such conditions as they determine.

30. Committees

30.1 In the case of delegation to committees:

30.1.1 the resolution making the delegation must specify those who shall serve or be asked to serve on such committee (although the resolution may allow the committee to make co-options up to a specified number);

30.1.2 subject to Article 30.3, the composition of any committee shall be entirely in the discretion of the Trustees and may include such of their number (if any) as the resolution may specify;

- 30.1.3 the deliberations of any committee must be reported regularly to the Trustees and any resolution passed or decision taken by any committee must be reported promptly to the Trustees and every committee must appoint a secretary for that purpose;
- 30.1.4 no committee shall knowingly incur expenditure or liability on behalf of the Union except where authorised by the Trustees or in accordance with a budget which has been approved by the Trustees.
- 30.2 The Trustees may establish and remove committees in accordance with their powers under Articles 29 and 30.1 When establishing a committee, the Trustees will provide terms of reference setting out membership, responsibilities and the frequency of meetings, if this information is not already set out in the Bye-Laws.
- 30.3 For the avoidance of doubt, the Trustees may (in accordance with Articles 29 and 30.1) delegate all financial matters to any committee provided that such committee shall include at least one Trustee. The Trustees may empower such committee to resolve upon the operation of any bank account according to such mandate as it shall think fit provided that the signature or agreement of at least one Trustee shall be required for payments above a certain amount as set out in the Bye-Laws and provided always that no committee shall incur expenditure on behalf of the Union except in accordance with a budget which has been approved by the Trustees.
- 30.4 The meetings and proceedings of any committee shall be governed by the Articles regulating the meetings and proceedings of the Trustees so far as they apply and are not superseded by any Bye-Laws.

31. Delegation of day-to-day management powers to the Chief Executive

In the case of delegation of the day-to-day management of the Union to the Chief Executive:

- 31.1 the delegated power shall be to manage the Union by implementing the policy and strategy adopted by and within a budget approved by the Trustees and if applicable to advise the Trustees in relation to such policy, strategy and budget;
- 31.2 the Trustees shall provide the Chief Executive with a description of their role and the extent of their authority;
- 31.3 the Chief Executive shall report regularly to the Trustees on the activities undertaken in managing the Union and provide them regularly with management accounts which are sufficient to explain the financial position of the Union; and
- 31.4 the Trustees shall provide the Chief Executive with a performance management structure to aid their work plan and development.

DECISION-MAKING BY TRUSTEES

32. Trustees to take decisions collectively

Any decision of the Trustees must be either a majority decision at a meeting or a decision taken in accordance with Article 42 (Majority decisions without a meeting).

33. Trustees' meetings

33.1 The Trustees must hold a minimum of four meetings in each Academic Year.

33.2 Guests or observers can attend meetings of the Trustees at the discretion of the Chair of the Meeting. A University nominee may be invited to attend and contribute to (but not vote at) Trustees' meetings as an observer.

34. Calling a Trustees' meeting

Two Trustees may, and the Chief Executive at the request of two Trustees must, call a Trustees' meeting.

35. Length of Notice

A Trustees' meeting must be called by at least seven clear days' notice unless either:

35.1 all the Trustees agree; or

35.2 urgent circumstances require shorter notice.

36. Contents of Notice

Every notice calling a Trustees' meeting must specify:

36.1 the place, day and time of the meeting;

36.2 the general particulars of all business to be considered at such meeting; and

36.3 if it is anticipated that Trustees participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.

37. Service of Notice

Notice of Trustees' meetings must be given to each Trustee, and must be in writing. Notice of Trustees' meeting may be sent by Electronic Means to an address provided by the Trustee for the purpose.

38. Participation in Trustees' meetings

38.1 Subject to the Articles, Trustees participate in a Trustees' meeting, or part of a Trustees' meeting, when:

38.1.1 the meeting has been called and takes place in accordance with the Articles;
and

38.1.2 they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting (for example via telephone or video conferencing).

38.2 In determining whether Trustees are participating in a Trustees' meeting, it is irrelevant where any Trustee is or how they communicate with each other.

38.3 If all the Trustees participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is.

39. Quorum for Trustees' meetings

39.1 At a Trustees' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.

39.2 The quorum for Trustees' meetings may be fixed from time to time by a decision of the Trustees, but it must never be less than four. Unless otherwise fixed, the quorum shall be four and such quorum must include at least two Sabbatical Trustees and two Lay Trustees. Where the resolution or issue under discussion concerns a matter in respect of which some or all of the Trustees have a conflict of interest, the quorum shall be four and must include at least one Lay Trustee.

39.3 If the total number of Trustees for the time being is less than the quorum required, the Trustees must not take any decision other than a decision to increase the number of Trustees including by calling an election so as to enable the Student Members to elect further Trustees.

40. Chair and Deputy Chair

40.1 The Trustees must appoint a Lay Trustee to be Convenor of Trustees' Meetings (the "**Convenor**") and the Deputy Chair and may at any time remove them from those offices.

40.2 The Trustees must appoint a Sabbatical Trustee to be the Chair of the Trustees, in accordance with the Bye-Laws (which may specify that a particular Sabbatical Trustee will be Chair of the Trustees).

40.3 The Convenor, or in their absence, another Lay Trustee appointed by the Trustees present shall preside as Chair of the Meeting.

41. Casting vote

41.1 If the numbers of votes for and against a proposal at a Trustees' meeting are equal, the Chair of the Meeting has a casting vote in addition to any other vote the Chair of the Meeting may have.

41.2 Article 41.1 does not apply if, in accordance with the Articles, the Chair of the Meeting is not to be counted as participating in the decision-making process for quorum or voting purposes.

42. Majority decisions without a meeting

42.1 The Trustees may, in the circumstances outlined in this Article, make a simple majority decision without holding a Trustees' meeting.

42.2 If:

42.2.1 a Trustee has become aware of a matter on which the Trustees need to take a decision;

42.2.2 that Trustee has taken all reasonable steps to make all the other Trustees aware of the matter and the decision;

42.2.3 the Trustees have had a reasonable opportunity to communicate their views on the matter and the decision to each other; and

42.2.4 a simple majority of the Trustees vote in favour of a particular decision on that matter

a decision of the Trustees may be taken by a majority and shall be as valid and effectual as if it had been taken at a Trustees' meeting duly convened and held.

42.3 Trustees participating in the taking of a majority decision otherwise than at a Trustees' meeting in accordance with this Article:

42.3.1 may be in different places, and may participate at different times; and

42.3.2 may communicate with each other by any means.

42.4 No decision shall be taken by the Trustees in accordance with this Article unless a quorum participates in the decision-making process. The quorum for Trustees' decision-making in accordance with this Article shall be the same as the quorum for Trustees' meetings as set out in Article 39.

42.5 The Chair or such other Trustee as shall be appointed by the Trustees shall be the chair of the process of decision-making in accordance with this Article. The process shall include:

42.5.1 circulation of the proposed decision with an indication of the time period for discussion and the date by which Trustees are asked to cast their votes;

42.5.2 the nomination of a person to whom all Trustees' votes must be communicated;

42.5.3 if a majority of the Trustees vote in favour of the decision, the nominated person must communicate the decision to all the Trustees and the date of the decision shall be the date on which the vote is cast to bring the number of Trustees voting in favour into the required majority; and

42.5.4 the nominated person must prepare a minute of the decision in accordance with Article 49 (Minutes).

42.6 In the case of an equality of votes in any decision-making process in accordance with this Article, the chair shall be entitled to a casting vote in addition to any other vote the chair may have but this does not apply if, in accordance with the Articles, the chair or specified Trustee is not to be counted as participating in the decision-making process for quorum or voting purposes.

43. Conflicts of interest

Declaration of interests

43.1 Whenever a Trustee finds themselves in a situation that is reasonably likely to give rise to a Conflict of Interest, they must declare their interest to the Trustees unless, or except to the extent that, the other Trustees are or ought reasonably to be aware of it already.

43.2 Whenever a matter is to be discussed at a meeting or decided in accordance with article 42 and a Trustee has a Conflict of Interest in respect of that matter then, subject to articles 43.5 to 43.7, they must:

43.2.1 remain only for such part of the meeting as in the view of the other Trustees is necessary to inform the debate;

43.2.2 not be counted in the quorum for that part of the meeting; and

43.2.3 withdraw during the vote and have no vote on the matter.

43.3 If any question arises as to whether a Trustee has a Conflict of Interest, the question shall be decided by a majority decision of the other Trustees.

43.4 When a Trustee has a Conflict of Interest which they have declared to the Trustees, they shall not be in breach of his or her duties to the Union by withholding confidential information from the Union if to disclose it would result in a breach of any duty or obligation of confidence owed by them.

43.5 The Trustees may (subject to such terms as they may impose from time to time, and subject always to their right to vary or terminate such authorisation) authorise, to the fullest extent permitted by law:

43.5.1 any matter which would otherwise result in a Trustee infringing his or her duty to avoid a situation in which they have a Conflict of Interest; and

43.5.2 the manner in which a Conflict of Interest arising out of any Trustee's office, employment or position may be dealt with and, for the avoidance of doubt, they can decide that the Trustee with a Conflict of Interest can participate in a vote on the matter and can be counted in the quorum,

provided that when deciding to give such authorisation the provisions of this article 43 shall be complied with and provided that nothing in this Article shall have the effect of allowing the Trustees to authorise a benefit that is not permitted in accordance with the Articles.

- 43.6 If a matter, or office, employment or position, has been authorised by the Trustees in accordance with this Article then, even if they has been authorised to remain at the meeting by the other Trustees, the Trustee may absent themselves from meetings of the Trustees at which anything related to that matter, or that office, employment or position, will or may be discussed.
- 43.7 A Trustee shall not be accountable to the Union for any benefit which they derives from any matter, or from any office, employment or position, which has been authorised by the Trustees in accordance with this Article (subject to any limits or conditions to which such approval was subject).

44. Register of Trustees' interests

The Trustees must cause a register of Trustees' interests to be kept. A Trustee must declare the nature and extent of any interest, direct or indirect, which they have in a proposed transaction or arrangement with the Union or in any transaction or arrangement entered into by the Union which has not previously been declared.

PART 4

STUDENT COUNCIL

45. Student Council

- 45.1 The Student Council shall have the authority to:
- 45.1.1 represent the voice of the Students;
 - 45.1.2 subject to Article 28.3, set the Policy of the Union and refer Policy to a Referendum of the Student Members or to the Student Members at a Student Members' meeting (in accordance with the Bye-Laws);
 - 45.1.3 make, repeal and amend the Bye-Laws jointly with the Trustees in accordance with Article 46;
 - 45.1.4 receive a quarterly report from the Trustees;
- 45.2 The composition and proceedings of the Student Council shall be set out in the Bye-Laws. No Student Member may hold more than one seat on the Student Council at any one time.

PART 5

ADMINISTRATIVE ARRANGEMENTS AND MISCELLANEOUS PROVISIONS

46. Bye-Laws

The Trustees and the Student Council shall have the power from time to time to jointly make, repeal or amend Bye-Laws as to the management of the Union and its working practices provided that such Bye-Laws shall not be inconsistent with these Articles.

47. Communications by and to the Union

Methods of communication

47.1 Subject to the Articles and the Companies Acts, any document or information (including any notice, report or accounts) sent or supplied by the Union under the Articles or the Companies Acts may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by the Union, including without limitation:

47.1.1 in Hard Copy Form;

47.1.2 in Electronic Form; or

47.1.3 by making it available on a website.

47.2 Where a document or information which is required or authorised to be sent or supplied by the Union under the Companies Acts is sent or supplied in Electronic Form or by making it available on a website, the recipient must have agreed that it may be sent or supplied in that form or manner or be deemed to have so agreed under the Companies Acts (and not revoked that agreement). Where any other document or information is sent or supplied in Electronic Form or made available on a website the Trustees may decide what agreement (if any) is required from the recipient.

47.3 Where a document or information which is required or authorised to be sent or supplied by the Union under the Companies Acts is sent or supplied by making it available on a website, the Union must notify the recipient that the document or information is available on the website in accordance with the Companies Acts.

47.4 Subject to the Articles, any notice or document to be sent or supplied to a Trustee in connection with the taking of decisions by Trustees may also be sent or supplied by the means by which that Trustee has asked to be sent or supplied with such notices or documents for the time being.

Deemed delivery

47.5 A Company Law Member present in person or by proxy at a meeting of the Union shall be deemed to have received notice of the meeting and the purposes for which it was called.

- 47.6 Where any document or information is sent or supplied by the Union to the Company Law Members:
- 47.6.1 where it is sent by post it is deemed to have been received 48 hours (including Saturdays, Sundays, and Public Holidays) after it was posted;
- 47.6.2 where it is sent or supplied by Electronic Means, it is deemed to have been received on the same day that it was sent;
- 47.6.3 where it is sent or supplied by means of a website, it is deemed to have been received:
- (a) when the material was first made available on the website; or
 - (b) if later, when the recipient received (or is deemed to have received) notice of the fact that the material was available on the website.
- 47.7 Subject to the Companies Acts, a Trustee or any other person (other than in their capacity as a Company Law Member) may agree with the Union that notices or documents sent to that person in a particular way are deemed to have been received within a specified time, and for the specified time to be less than 48 hours.

Failed delivery

- 47.8 Where any document or information has been sent or supplied by the Union by Electronic Means and the Union receives notice that the message is undeliverable:
- 47.8.1 if the document or information has been sent to a Company Law Member or Trustee and is notice of a Company Law Meeting of the Union, the Union is under no obligation to send a Hard Copy of the document or information to the Company Law Member's or Trustee's postal address as shown in the Union's register of Company Law Members or Trustees, but may in its discretion choose to do so;
- 47.8.2 in all other cases, the Union shall send a Hard Copy of the document or information to the Company Law Member's postal address as shown in the Union's register of Company Law Members (if any), or in the case of a recipient who is not a Company Law Member, to the last known postal address for that person (if any); and
- 47.8.3 the date of service or delivery of the documents or information shall be the date on which the original electronic communication was sent, notwithstanding the subsequent sending of Hard Copies.

Exceptions

- 47.9 Copies of the Union's annual accounts and reports need not be sent to a person for whom the Union does not have a current address.
- 47.10 Notices of Company Law Meetings need not be sent to a Company Law Member who does not register an address with the Union, or who registers only a postal address

outside the United Kingdom, or to a Company Law Member for whom the Union does not have a current address.

Communications to the Union

47.11 The provisions of the Companies Acts shall apply to communications to the Union.

Communications with Student Members

47.12 Notwithstanding anything in this Article 47, the Union may send or supply any document or information to Student Members (whether under the Articles or otherwise) in such manner as the Union thinks fit. In particular (but without limitation) if the Union is aware of a Student Member's email address, the Union may communicate with the Student Member using that address, and the Union may communicate with Student Members via website.

47.13 Further provisions governing the Union's communications with its Student Members may be set out in the Bye-Laws.

48. Secretary

48.1 A Secretary may be appointed by the Trustees for such term at such remuneration and upon such conditions as they may think fit, and may be removed by them. If there is no Secretary:

48.1.1 anything authorised or required to be given or sent to, or served on, the Union by being sent to its Secretary may be given or sent to, or served on, the Union itself, and if addressed to the Secretary shall be treated as addressed to the Union; and

48.1.2 anything else required or authorised to be done by or to the Secretary of the Union may be done by or to a Trustee, or a person authorised generally or specifically in that behalf by the Trustees.

49. Minutes

49.1 The Trustees shall cause minutes to be made in books kept for the purpose:

49.1.1 of all appointments of officers made by the Trustees;

49.1.2 of all resolutions of the Union and of the Trustees (including, without limitation, decisions of the Trustees made without a meeting); and

49.1.3 of all proceedings at meetings of the Union and of the Trustees, and of committees of Trustees, including the names of the Trustees participating in each such meeting

and any such minute, if purported to be signed (or in the case of minutes of Trustees' meetings signed or authenticated) by the Chair of the Meeting at which the proceedings were had, or by the chair of the next succeeding meeting, shall, as against any Member or Trustee of the Union, be sufficient evidence of the proceedings.

- 49.2 The minutes referred to in Article 49.1 above must be kept for at least ten years from the date of the meeting, resolution or decision.
- 49.3 The minutes of the meetings referred to in Article 49.1 above shall normally be considered open and shall be available to the Student Members on the Union's website, except where those minutes relate to any reserved or confidential matters, including without limitation staff-related or disciplinary matters. Copies of the minutes shall also be kept in the Union's offices.

50. Records and accounts

50.1 The Trustees shall comply with the requirements of the Companies Acts and of the Charities Act 2011 as to maintaining a Company Law Members' register, keeping financial records, the audit or examination of accounts and the preparation and transmission to the Registrar of Companies and the Charity Commission of:

50.1.1 annual reports;

50.1.2 annual returns; and

50.1.3 annual statements of account.

50.2 The Student Members have the right to ask the Trustees questions in writing about the content of any documents referred to in Article 50.1.

51. Irregularities

The proceedings at any meeting or on the taking of any poll or the passing of a written resolution or the making of any decision shall not be invalidated by reason of any accidental informality or irregularity (including any accidental omission to give or any non-receipt of notice) or any want of qualification in any of the persons present or voting or by reason of any business being considered which is not specified in the notice.

52. Patrons

The Trustees may appoint and remove any individual(s) as patron(s) of the Union and on such terms as they shall think fit. A patron shall have the right to be given notice of, to attend and speak (but not vote) at any Student Members' meeting as if a Student Member and shall also have the right to receive accounts of the Union when available to Student Members.

53. Exclusion of model articles

The relevant model articles for a company limited by guarantee are hereby expressly excluded.

TRUSTEES' INDEMNITY

54. Indemnity

Without prejudice to any indemnity to which a Trustee may otherwise be entitled, every Trustee shall and every other officer or auditor of the Union may be indemnified out of the assets of the Union against any liability incurred by him or her in defending any proceedings, whether civil or criminal, in which judgment is given in his or her favour or in which they are acquitted or in connection with any application in which relief is granted to him or her by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Union, and against all costs, charges, losses, expenses or liabilities incurred by him or her in the execution and discharge of his or her duties or in relation thereto.

DEFINITIONS AND INTERPRETATION

55. Defined terms

55.1 In these Articles, unless the context requires otherwise, the following terms shall have the following meanings:

Term	Meaning
55.1.1 “ Academic Year ”	the period between 1 st September in one year to 31 st August in the next year determined by the Union as the period during which Students are required to be registered with the University of Wolverhampton. Each Academic Year is for the time being divided into two semesters;
55.1.2 “ address ”	includes a postal or physical address and a number or address used for the purpose of sending or receiving documents by Electronic Means;
55.1.3 “ Appointments Committee ”	the committee set up in accordance with the Bye-Laws that will include the President, two Sabbatical Trustees, two members of Student Council and the Chair;
55.1.4 “ Articles ”	these articles of association of the Union;
55.1.5 “ Board of Trustees ” or “ Board ”	the board of Trustees of the Union;
55.1.6 “ Bye-Laws ”	the Bye-Laws setting out the working practices of the Union made from time to time in accordance with Article 46;
55.1.7 “ Chair ”	the chair of the Board of Trustees, who shall be appointed in accordance with Article 40.2;
55.1.8 “ Chair of the Meeting ”	in the case of Trustees’ meetings means the person chairing the meeting in accordance with

	Article 40;
55.1.9 “ Chief Executive ”	the chief executive of the Union who is appointed by the Board of Trustees;
55.1.10 “ Circulation Date ”	in relation to a written resolution, has the meaning given to it in the Companies Acts;
55.1.11 “ clear days ”	in relation to the period of a notice, that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;
55.1.12 “ Code of Practice ”	the code of practice relating to the University of Wolverhampton’s obligations under Section 22 of the Education Act;
55.1.13 “ Companies Acts ”	the Companies Acts (as defined in Section 2 of the Companies Act 2006), in so far as they apply to the Union;
55.1.14 “ Company Law Meeting ”	a general meeting of the Company Law Members for the purposes of the Companies Acts;
55.1.15 “ Company Law Members ”	members of the Union for the purposes of the Companies Acts, as defined in Article 11;
55.1.16 “ Conflict of Interest ”	Any direct or indirect interest of a Trustee (whether personal, by virtue of a duty of loyalty to another organisation or otherwise) that conflicts, or might conflict with the interests of the Union;
55.1.17 “ Connected ”	any person falling within any of the following categories: (a) any spouse, civil partner, parent, child, brother, sister, grandparent or grandchild of a Trustee; or (b) the spouse or civil partner of any person in (a); or (c) any other person in a relationship with the Trustee which may reasonably be regarded as equivalent to such a relationship as is mentioned at (a) or (b); (d) any person living with a Trustee or his or her partner, or (e) any company, LLP, partnership or firm of which a Trustee is a paid director, member, partner or employee, or shareholder holding more than 1% of the capital;
55.1.18 “ Convenor ”	Means the convenor of Trustees' Meetings appointed in accordance with article 40.1;
55.1.19 “ Deputy Chair ”	the deputy chair of the Board of Trustees, who shall be the Convenor in accordance with Article 40.1;

55.1.20	“document”	includes summons, notice, order or other legal process and includes, unless otherwise specified, any document sent or supplied in Electronic Form;
55.1.21	“Education Act”	the Education Act 1994;
55.1.22	“Elected Officers”	the Sabbatical Officers and the Part-Time Officers;
55.1.23	“Electronic Form” and “Electronic Means”	have the meanings respectively given to them in Section 1168 of the Companies Act 2006;
55.1.24	“Financial Expert”	an individual, company or firm who is authorised to give investment advice under the Financial Services and Markets Act 2000;
55.1.25	“Hard Copy” and “Hard Copy Form”	have the meanings respectively given to them in the Companies Act 2006;
55.1.26	“Lay Trustee”	a Trustee appointed in accordance with Article 22.1 who for the avoidance of doubt shall not be deemed to be either a major union office holder or a sabbatical union office holder for the purposes of Section 22 of the Education Act;
55.1.27	“Members”	the Student Members and the Company Law Members;
55.1.28	“Part-Time Officers”	the Student Members elected in accordance with the Bye-Laws to be officers of the Union while continuing their studies at University of Wolverhampton;
55.1.29	“Policy”	representative and campaigning policy set by a Referendum or by the Student Council in accordance with Article 15 and Article 45 respectively or by the Student Members at a Student Members’ meeting;
55.1.30	“President”	the president of the Union, as elected by the Student Members in accordance with the Bye-Laws (by whatever name the position may be known from time to time);
55.1.31	“Public Holiday”	Christmas Day, Good Friday and any day that is a bank holiday under the Banking and Financial Dealings Act 1971 in the part of the United Kingdom where the Union is registered;
55.1.32	“RAG”	the raise and give society which develops students by providing them with an opportunity to raise funds for charitable causes;

55.1.33	“Referendum”	a ballot in which all Student Members are entitled to cast a vote, the protocol for which shall be set out in the Bye-Laws;
55.1.34	“Sabbatical Officers”	the individuals elected in accordance with Article 20 (each of whom is a “major union office holder” for the purposes of section 22 of the Education Act);
55.1.35	“Sabbatical Trustee”	a Trustee elected in accordance with Article 20 or Article 27;
55.1.36	“Secure Petition”	a written request to the Union which shall be fixed in a pre-arranged place or places or held securely on-line;
55.1.37	“Student”	any individual who is formally registered for an approved programme of study provided by University of Wolverhampton. For the avoidance of doubt, University of Wolverhampton shall determine whether or not an individual has Student status;
55.1.38	“Student Council”	the Student body elected by and from Students constituted in accordance with these Articles and the Bye-Laws of the Union (by whatever name it may be known from time to time);
55.1.39	“Student Members”	student members of the Union being Students at University of Wolverhampton as further defined in Article 9.1.1 and the Sabbatical Officers;
55.1.40	“Student Trustee”	a Trustee appointed in accordance with Article 21 or Article 27.3 who is a Student and who, for the avoidance of doubt, shall not be a major union office holder for the purposes of Section 22 of the Education Act;
55.1.41	“Subsidiary Company”	any company in which the Union holds more than 50% of the shares, controls more than 50% of the voting rights attached to the shares or has the right to appoint a majority of the board of the company;
55.1.42	“Trustees”	the directors of the Union as set out in Article 19;
55.1.43	“Union”	University of Wolverhampton Students’ Union;
55.1.44	“writing”	the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in Electronic Form or otherwise; and

55.1.45 **“University of
Wolverhampton”**

University of Wolverhampton, incorporated by virtue of section 124 of the Education Reform Act 1988 as amended by the Further and Higher Education Act 1992 on 1 April 1989.

- 55.2 Words importing the singular shall include the plural and vice versa and words importing the masculine shall include the feminine and vice versa.
- 55.3 Subject to Article 55.4, any reference in these Articles to an enactment includes a reference to that enactment as re-enacted or amended from time to time and to any subordinate legislation made under it.
- 55.4 Unless the context otherwise requires, other words or expressions contained in these Articles bear the same meaning as in the Companies Act 2006 as in force on the date when these Articles become binding on the Union.