

THE OPEN UNIVERSITY STUDENTS ASSOCIATION LTD

OUSA CONFERENCE 2022

CLOSE OF VOTING: NOON ON 19<sup>TH</sup> JANUARY 2022

Number of eligible voters		240
Votes cast online:	170	
Total number of votes cast:		170
Turnout:		70.8%
Number of votes found to be invalid:		0
Total number of valid votes to be counted:		170

## RESOLUTION A: Replace the biennial Conference with an Annual General Meeting

RESULT	No. votes	% of valid vote
Approve	94	56.97%
Not approve	71	43.03%
Abstain	5	

## RESOLUTION B: Implement the recommended changes to the composition and appointment of the Board of Trustees

RESULT	No. votes	% of valid vote
Approve	96	60.38%
Not approve	63	39.62%
Abstain	11	

## RESOLUTION C: Replace the Central Executive Committee with a new student leadership and representation structure featuring a Student Leadership Team and a Student Forum.

RESULT	No. votes	% of valid vote
Approve	116	70.73%
Not approve	48	29.27%
Abstain	6	



**RESOLUTION D: Implement the recommendation of a new Scrutiny Panel to hold the Student Leadership Team to account.**

RESULT	No. votes	% of valid vote
Approve	119	72.56%
Not approve	45	27.44%
Abstain	6	

**RESOLUTION E: Implement a range of minor and consequential changes to the Articles.**

RESULT	No. votes	% of valid vote
Approve	125	85.03%
Not approve	22	14.97%
Abstain	23	

**RESOLUTION F: Approve the Minutes of the previous Conference 2020**

RESULT	No. votes	% of valid vote
Approve	158	99.37%
Not approve	1	0.63%
Abstain	11	

**RESOLUTION G: Receive the report of the Board of Trustees**

RESULT	No. votes	% of valid vote
Approve	159	98.76%
Not approve	2	1.24%
Abstain	9	

**RESOLUTION H: Receive the report of the Central Executive Committee**

RESULT	No. votes	% of valid vote
Approve	159	98.76%
Not approve	2	1.24%
Abstain	9	

**RESOLUTION I: Receive the Association's 2019-20 and 2020-21 Accounts**

RESULT	No. votes	% of valid vote
Approve	159	99.38%
Not approve	1	0.62%
Abstain	10	

**RESOLUTION J: Approve the appointment of the Association's External Auditors from August 2022.**

RESULT	No. votes	% of valid vote
Approve	154	96.86%
Not approve	5	3.14%
Abstain	11	

**RESOLUTION K: Approve the continuation of the Association's membership of the National Council for Voluntary Organisations (NCVO) and of the Charity Finance Group (CFG) (our affiliations)**

RESULT	No. votes	% of valid vote
Approve	163	99.39%
Not approve	1	0.61%
Abstain	6	

**RESOLUTION L: Approve the discontinuation of the Association's affiliation with London Nightline**

RESULT	No. votes	% of valid vote
Approve	140	92.11%
Not approve	12	7.89%
Abstain	18	

Civica Election Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- was sent the details of the ballot and
- if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for twelve months.

CIVICA ELECTION SERVICES