

Arc @ UNSW Limited (Arc)
Annual General Meeting (AGM)
Main room, Roundhouse UNSW
Wednesday, 18th May 2016



1. Opening of Meeting:

T Morrison (Chair of the Board) opened the meeting at 5:09pm.

2. Confirmation of Minutes: AGM held on 21 May 2015, EGM held on 16 March 2016

The minutes were taken as read.

RESOLVED

THAT the minutes of the Arc @ UNSW Limited AGM held on 21 May 2015 and EGM held on 16 March 2016, are accepted as true and accurate records.

CARRIED

3. Consideration of the Annual Reports

a. The financial reports for the 2015 financial year (January 2015 – December 2015)

b. The Directors' reports

c. The Auditor's reports

The reports were taken as read.

RESOLVED

THAT the Arc @ UNSW Limited Annual Report for the 2015 financial year (January 2015 – December 2015) be adopted.

CARRIED

4. Other Business

There was no other matter of business disclosed.

The floor was open for any questions. There were no questions raised.

5. Close of Meeting

The meeting closed at 5:11pm.

Signed by the Chair: _____

Dated: ____/____/____