Notice of General Meeting of Members

Notice is hereby given that a General Meeting of Members of Arc @ UNSW Limited (Arc) will be held at 5.00pm on Wednesday 16th March 2016 in the Roundhouse Club Bar, University of New South Wales – Kensington Campus.

BUSINESS FOR THE MEETING:

1. OPENING OF MEETING

2. CONSTITUTION AMENDMENTS (Special Resolutions)
   
   Motion 1: THAT the general amendments to the Constitution are accepted.
   (please see the explanatory notes, section 2 “General Changes”)

   Motion 2: THAT the Board diversity and composition amendments are accepted.
   (please see the explanatory notes, section 1 “Board composition and diversity”)

   Failing motion 2, the following motion will be put to members:

   Motion 3: THAT the requirements for the UNSW Art & Design (previously known as COFA) and the Postgraduate Student Director positions are removed from the Board composition.
   (please see the explanatory notes, section 1 “Board composition and diversity”)

3. CLOSE OF MEETING
Proxy Form
Members are entitled to appoint a proxy to attend and vote on their behalf. All proxy votes must be completed and returned to n.prasad@arc.unsw.edu.au by no later than 5.00pm Monday 14th March 2016. No person may act as proxy for more than one Member.

I
(Full Name of Member)

Of
(Address of Member)

Being an Ordinary Financial Member of Arc @ UNSW Limited hereby appoint

(Full Name of Proxy)

Of
(Address of Proxy)

as my proxy or failing them the Chair of the meeting to vote for me on my behalf at the General Meeting of the Arc@UNSW Limited to be held on Wednesday 16th March at 5.00pm (in the Roundhouse Club Bar, UNSW Kensington) and at any adjournment thereof in the manner indicated below, or in the absence of indication, as the proxy sees fit.

This form assumes the appointment of one proxy.

Special Resolutions

For Against

Motion 1: THAT the general amendments to the Constitution are accepted. [ ] [ ]

Motion 2: THAT the Board diversity and composition amendments are accepted. [ ] [ ]

Failing motion 2, the following motion will be put to members:

Motion 3: THAT the requirements for the UNSW Art & Design (previously known as COFA) and the Postgraduate Student Director positions are removed from the Board composition. [ ] [ ]

Please sign this Proxy Form below:

FOR MEMBERS

__________________________________________  ________________________
Signature of Member Date

__________________________________________
Name (Please Print)

All proxy forms must be returned by no later than 5.00pm, Monday 14th March 2016 via email to n.prasad@arc.unsw.edu.au