

Arc @ UNSW Limited

8 May 2026

NOTICE OF ANNUAL GENERAL MEETING

This notice provides information about the hybrid 2026 Arc @ UNSW Limited (Arc) Annual General Meeting (AGM).

Date: Wednesday 3rd June 2026

Time: 9.00am (AEST)

Location: University of New South Wales; Roundhouse Club Bar, Kensington NSW 2033 or via Zoom.

If you wish to join via Zoom, please [CLICK HERE](#) to register. Registration for Zoom attendance is essential. Please ensure you [download the zoom app](#) prior to the meeting as it is required for voting.

If you are nominating a proxy or attending as a proxy, please see the instructions provided on the proxy form [HERE](#). The proxy form must be submitted either in-person via Arc Reception or emailed to ceo.admin@arc.unsw.edu.au by 9AM Monday 1 June 2026.

Only valid Arc Members* (or their proxies) may attend this meeting.

Attending the Arc Annual General Meeting

In person

1. Arrive by 8:45am, for a 9:00am start. Once the meeting has commenced, in-person latecomers may not be permitted entry. Admission of in-person latecomers will be at the discretion of the Chair of the Board.
2. An Arc staff member will check your Arc Membership.
3. The meeting will not commence until quorum is reached. Quorum is 50 Arc Members who are entitled to vote at the meeting, or 5% of the total number of Arc Members, whichever is lesser. Members and individuals attending as proxies or authorised representatives are counted towards quorum, including the proxies held by the Chair ([Arc Constitution](#) ss7.17-7.18). The Chair will keep you updated.
4. Please do not leave until the meeting has concluded.
5. There are two (2) motions that will be put forward at this meeting. The motions will be read by the Chair. You will be able to vote FOR, AGAINST or ABSTAIN.

Online

1. Join the meeting via the [Zoom app](#). You will not be able to participate in the voting component of this meeting using Zoom via web browser.
2. Ensure that you have [registered in advance](#).
3. You will receive an email from Zoom with the title "Arc @ UNSW 2026 Annual General Meeting Confirmation" when your registration is approved. **This email will contain your link to enter the AGM.** Do not forward this link to others.
4. The meeting will not commence until quorum is reached. The Chair will keep you updated.
5. You may enter the meeting from 8:45am (AEST). Please ensure you have logged in by 9:00am (AEST). Please do not leave the Zoom meeting until the meeting has concluded.
6. There are two motions that will be put forward at this meeting. The motions will appear as separate polls with the option to vote FOR, AGAINST, or ABSTAIN. Ensure that you click 'SUBMIT' after voting.
7. All attendees will be muted, however you may participate in this meeting by typing your questions/ comments in the Q&A section.
 - If you submit a question/ comment using the Q&A function, a staff member will respond to you as soon as possible.
 - Anonymous Q&A will **not** be available.

If you have any questions prior to the AGM, please email ceo.admin@arc.unsw.edu.au.

We look forward to seeing you at the 2026 Arc Annual General Meeting.

* You must be a valid Arc Member prior to the General Meeting to be eligible to attend and vote. For clarity, Members must have signed up before 11.59PM on 2nd June 2026, with a projected graduation year of 2026 or beyond. On-the-day Arc Membership sign-ups and/or graduation year updates will not be accepted.