



UNSW Student Life

Arc@UNSW 2025 Annual General Meeting Agenda

ORDINARY BUSINESS FOR THE MEETING:

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING OF MEETING**
- 3. ANNUAL GENERAL MEETING MOTIONS**

3.1. CONFIRMATION OF PREVIOUS MINUTES

Motion: THAT the minutes of the Arc@UNSW Limited Annual General Meeting, held on 28 May 2024, have been circulated, taken as read and confirmed.

3.2. CONFIRMATION OF PREVIOUS MINUTES

Motion: THAT the minutes of the Arc@UNSW Limited Extraordinary General Meeting, held on 14 November 2024, have been circulated, taken as read and confirmed.

3.3. CONSIDERATION OF THE ANNUAL REPORTS

- a. The Financial Reports for the 2024 financial year (Jan 24 – Dec 24)
- b. The Director's Reports
- c. The Auditor's Reports

Motion: THAT the Arc@UNSW Limited Annual Report for the 2024 financial year be adopted.

4. SPECIAL RESOLUTIONS: CONSTITUTIONAL AMENDMENTS A – C

4.1. CONSTITUTIONAL AMENDMENT A

Motion: THAT clause 7.2(a) amended to read: "Without limiting any applicable provisions of the Corporations Act regarding general meetings of a public company, the Board must call and

arrange to hold a general meeting on the request of 500 Members or 5% of the total number of Members, whichever is lower”.

THAT clause 7.15(b) amended to read: “at least 500 Members who are entitled to vote at a general meeting, whichever is lower”.

4.2. CONSTITUTIONAL AMENDMENT B

Motion: THAT clause 7.23(e), “No person, whether a Member or Non-Member, may act as a proxy for more than one (1) Member with the exception of the Chair who may act as proxy for more than one (1) Member” is adopted into the Constitution.

4.3. CONSTITUTIONAL AMENDMENT C

Motion: THAT clause 9.11 is amended to read: “The office of a Director is vacated if the Director

- (a) ceases to be a Director or becomes prohibited from being a Director under the Corporations Act;
- (b) resigns their office by written notice to Arc;
- (c) is absent for more than three (3) consecutive meetings, excluding extraordinary meetings without leave of the Board if the Board so determines; or
- (d) is removed from the office of Director by a resolution of Arc in accordance with section 9.10.”

5. OTHER BUSINESS

6. CLOSE OF MEETING

For proxies: please visit the Arc reception or complete a copy of the online proxy form [HERE](#) and email to ceo.admin@arc.unsw.edu.au.

All other relevant AGM papers and updates can be found on the Arc Website. Any changes made to the AGM will be updated on Arc’s website.