



## *Draft Minutes*

Arc @ UNSW Limited  
**Annual General Meeting**  
Hybrid (Roundhouse & Zoom)  
22 April 2021

### **Opening of Meeting**

S. Nandakumar (Chair of the Board) opened the meeting at 05:15pm.

### **2. Confirmation of Minutes: AGM held on 11 June 2020**

The minutes were taken as read.

#### **RESOLVED**

THAT the minutes of the Arc @ UNSW Limited AGM held on 11 June 2020 is accepted as a true and accurate record.

**CARRIED**

### **3. Consideration of the Annual Reports**

- a. The Financial reports for 2021 financial year (January 2020 – December 2020)
- b. The Director's reports
- c. The Auditor's reports

The reports were taken as read.

#### **RESOLVED**

THAT the Arc @ UNSW Limited Annual Report for the 2020 financial year (January 2020 – December 2020) be adopted.

**CARRIED**

### **4. Other Business**

There were no other matters of business disclosed.

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

### **5. Close of Meeting**

The meeting closed at 05:21pm

Signed by the Chair: \_\_\_\_\_

Dated: \_\_/\_\_/\_\_