



Draft Minutes

Arc @ UNSW Limited
Annual General Meeting
Hybrid (Roundhouse Club Bar & Zoom)
Monday 30 May 2022 @ 5PM

Opening of Meeting

L. Montague (Chair of the Board) opened the meeting at 05:03pm.

2. Confirmation of Minutes: AGM held on 22 April 2021

The minutes were taken as read.

RESOLVED

THAT the minutes of the Arc @ UNSW Limited AGM held on 22 April 2021 is accepted as a true and accurate record.

CARRIED

3. Consideration of the Annual Reports

- a. The Financial reports for 2021 financial year (January 2021 – December 2021)
- 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 2021 financial year (January 2021 – December 2021) 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 05:09pm

Signed by the Chair: _____

Dated: ___/___/___