



UNSW Student Life

Arc@UNSW 2023 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 30 May 2022, have been circulated, taken as read and confirmed.

- 3.2. CONSIDERATION OF THE ANNUAL REPORTS**
 - a. The Financial Reports for the 2022 financial year (Jan 22 – Dec 22)
 - b. The Director’s Reports
 - c. The Auditor’s Reports

Motion: THAT the Arc@UNSW Limited Annual Report for the 2022 financial year be adopted.

- 4. SPECIAL RESOLUTIONS: CONSTITUTION AMENDMENTS A – E**

All proposed Special Resolution amendments are reflected as tracked changes in [Appendix A](#).

An explanation for each of the below amendments is included in this document (each amendment is a clickable hyperlink).

- 4.1. CONSTITUTION AMENDMENT A**

Motion: THAT clause 9.3a(i) is amended to read: “Four (4) women and/or gender diverse students” AND THAT the “definitions” section of the Constitution is updated to include: “Gender Diverse means a person whose gender identity, role, or expression differs from the cultural norms prescribed for people of a particular sex”.

4.2. CONSTITUTION AMENDMENT B

Motion: THAT all references to the Student Development Committee are removed within the Constitution.

4.3. CONSTITUTION AMENDMENT C

Motion: THAT clause 7.18a is updated to “All members and individuals attending as proxies or Authorised Representatives are to be counted towards quorum”; AND THAT 7.18b is updated to "All proxies held by the Chair are to be counted towards quorum"; AND THAT clause 7.23d is removed.

4.4. CONSTITUTION AMENDMENT D

Motion: THAT the reference to “Non-Student Directors” within clause 9.4b is removed; AND THAT sections 9.4b(i),(ii),(iii) and (iv) are removed.

4.5. CONSTITUTION AMENDMENT E

Motion: THAT inconsequential structure, spelling, grammar and terminology are corrected throughout the Constitution.

5. OTHER BUSINESS

6. CLOSE OF MEETING

Please visit the Arc reception or complete a copy of the online proxy form [HERE](#). 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.*