

Arc@UNSW 2026 AGM – Agenda

Date: Wednesday 3 June 2026

Time: 9:00AM

ORDINARY BUSINESS FOR THE MEETING:

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

3.1 CONFIRMATION OF MINUTES

Motion: THAT the minutes of the Arc@UNSW Limited Annual General Meeting held on 4 June 2025 have been circulated, taken as read and confirmed.

3.2 CONSIDERATION OF THE ANNUAL REPORTS:

- a. The Financial Reports for the 2025 financial year (Jan 2025 – Dec 2025)
- b. The Directors' Reports
- c. The Auditor's Report

Motion: THAT the Arc@UNSW Limited Annual Report for the 2025 financial year be adopted.

- 4. OTHER BUSINESS**
- 5. CLOSE OF MEETING**

Please visit the [Arc website](#) for copies of the proxy form and all relevant AGM papers and updates.

* Any changes made to the AGM notices, forms and papers will be updated on Arc's website.