



UNSW Student Life

Arc@UNSW 2024 AGM Agenda

ORDINARY BUSINESS FOR THE MEETING:

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. OPENING OF MEETING**
- 3. CONFIRMATION OF MINUTES**

Motion: THAT the minutes of the Arc@UNSW Limited Annual General Meeting, held on 31 May 2023, have been circulated, taken as read and confirmed.

- 4. CONSIDERATION OF THE ANNUAL REPORTS:**
 - a. The Financial Reports for the 2023 financial year (Jan 23 – Dec 23)
 - b. The Director's Reports
 - c. The Auditor's Reports

Motion: THAT the Arc@UNSW Limited Annual Report for the 2023 financial year be adopted.

- 5. OTHER BUSINESS**
- 6. 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 will be updated on Arc's website.**