



## Arc @ UNSW Limited

23<sup>rd</sup> April 2018

### Notice of Annual General Meeting

Notice is hereby given, the Annual General Meeting (AGM) of Arc@UNSW Limited (Arc) will be held at 5.00pm on Thursday 17<sup>th</sup> May 2018 in the Roundhouse Club Bar, University of New South Wales – Kensington Campus.

#### **BUSINESS FOR THE MEETING:**

**1. OPENING OF MEETING**

**2. CONFIRMATION OF MINUTES**

**Motion:** THAT the minutes of the Arc @ UNSW Limited AGM held on 18<sup>th</sup> May 2017 is accepted as true and accurate record.

**3. CONSIDERATION OF THE ANNUAL REPORTS:**

- a. The Financial Reports for the 2017 financial year (January 17 – December 17)
- b. The Director's Reports
- c. The Auditor's Reports

**Motion:** THAT the Arc @ UNSW Limited Annual Report for the 2017 financial year be adopted.

**4. OTHER BUSINESS**

**5. CLOSE OF MEETING**