

Approved Minutes

Arc @ UNSW Limited
Annual General Meeting
Hybrid (Roundhouse Club Bar & Zoom)
Tuesday 28 May 2024 @ 5PM

1. Acknowledgement of Country

A. Mukunthan (Chair of the Board) completed an Acknowledgement of Country.

2. Opening of Meeting

A. Mukunthan (Chair of the Board) opened the meeting at 05:00pm.

3. Confirmation of Minutes: AGM held on 31 May 2023

The minutes were taken as read.

RESOLVED

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

CARRIED

4. Consideration of the Annual Reports

a. The Financial reports for 2023 financial year (January 2023 – December 2023)

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 2023 financial year (January 2023 – December 2023) be adopted.

CARRIED

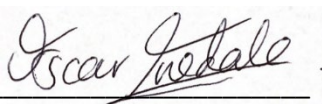
5. Other Business

There were no other matters of business disclosed.

The floor was open for any questions. There were no questions raised.

6. Close of Meeting

The meeting closed at 05:08pm.

Signed by the Chair: 

Dated: 04 /06 /2025