

Approved Minutes

Arc BOARD MEETING MINUTES
16 April 2025
Hybrid (Arc Training Rooms / MS Teams)
6.45 pm

Present: Oscar Iredale (Chair of the Board), Shelley Valentine, Sam Baker, Jonathon Strauss, Diya Sengupta, John Reed, Eva Stewart, Amy Wang, Mariam Reza, Aania Cheema, Oliver Pike

In attendance: Ashleigh Suoh (Administration Assistant)

Apologies: Ada Choi, Sarah Smart

Absent: Ella Davidson, Amelia Anderberg

1. MEETING OPENING

The meeting opened at 6:47pm.

1.1. Acknowledgment of Country

Completed by the Chair.

1.2. Apologies

THAT the apologies received from A. Choi and S. Smart are accepted.

CARRIED

1.3. Director's change of address

N/A

1.4. Director Conflict of Interest Disclosures

1.5. Previous Minutes

1.5.1. Confirmation of the previous Minutes: 26 March 2025

RESOLUTION

THAT the minutes from the Board meeting held on 26 March 2025 are accepted as a true and accurate record.

CARRIED

1.5.2. Board Action List

The action list was noted.

1.6. Selection of Meeting Observer

O. Pike was selected as the meeting observer.

1.7. Items flagged for immediate discussion

N/A

2. MATTERS FOR DECISION

2.1. Audit & Risk Subcommittee

2.1.1. Annual Audit for the year ended 31 December 2024

2.1.1.1. Annual Audit – Pitcher Partners Report

2.1.1.2. Arc Management Representations Letter

2.1.1.3. Arc @ UNSW Annual Report

2.1.1.4. Pitcher Partners Independent Auditor's Report

2.1.1.5. Auditors Independence Declaration

The papers were taken as read.

RESOLUTION

THAT the Board **approves** the Annual Report (for the period ended 31 December 2024) and related papers.

THAT in the Director's opinion:-

- The attached finances statements and notes are in accordance with the Australian Charities and Not-for-profits Commission Act 2012 (Cth) and Charitable Fundraising Act 1991, including compliance with accounting standards;
- The attached financial statements and notes give a true and fair view of the company's financial position as at 31 December 2024 and for its performance for the financial year ended on that date; and
- There are reasonable grounds to believe that the company will be able to pay its debts as and when they become due and payable.

CARRIED

3. MATTERS FOR DISCUSSION

N/A

4. MATTERS FOR NOTING

N/A

5. BUSINESS WITHOUT NOTICE

6. MEETING FINALISATION

6.1. Meeting Evaluation

The meeting was well chaired, and the Board was congratulated on passing the Annual Audit for the year ending 31 December 2024.

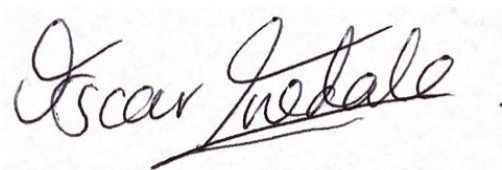
6.2. Next meeting Date: 21 May 2025

6.3. Policies due for review in 2025

6.3.1. See Policy Rolling List

6.4. Meeting close

The meeting closed at 6:52pm.



Oscar Iredale, Chair of the Board
28/05/2025