

Approved Minutes

Arc BOARD ELECTIONS MINUTES
25 June 2025
Hybrid (Arc Training Rooms / MS Teams)
6.00pm

Present: Oscar Iredale (Outgoing Chair of the Board), Shelley Valentine, Aania Cheema, Diya Sengupta, John Reed, Jonathon Strauss, Sam Baker, Luke Sheridan, Sophia Nguyen, Ada Choi, Alice Williams, Amy Wang, Eva Stewart, Malcolm Tran, Sarah Smart, Amelia Anderberg (in-part)

In attendance: Ashleigh Suoh (Administration Assistant), Ellie Kamateros (Executive Assistant), Hanna Jaireth (Governance Manager)

Apologies: N/A

Absent: N/A

1. MEETING OPENING

The meeting opened at 6:03pm.

1.1. Acknowledgment of Country

Completed by the Chair.

1.2. Apologies

1.3. Director's change of address

N/A

1.4. Director Conflict of Interest Disclosures

A.Cheema disclosed a change to the register of interests.

1.5. Previous Minutes

N/A

1.5.1. Board Action List

The action list was noted.

1.6. Items flagged for immediate discussion

N/A

J.Reed joined the meeting at 6:04pm.

O.Iredale, the Outgoing Chair of the Board, was granted leave of the Board to Chair the entirety of the Elections Meeting.

2. MATTERS FOR DECISION

2.1. Internal Elections: Chair of the Board

A.Cheema was nominated and seconded. A.Cheema accepted the nomination.

A.Cheema delivered a presentation and accepted questions.

A.Cheema left the meeting at 6:14pm.

A.Cheema entered the meeting at 6:16pm.

The Board held an election by a show of hands.

RESOLVED

THAT the Board appoints A.Cheema to the position of 2025/2026 Chair of the Board.

CARRIED

2.2. Internal Subcommittee Chair Elections

2.2.1. Honorary Treasurer

S. Baker nominated for the Honorary Treasurer position.

S. Baker delivered a presentation and accepted questions.

S. Baker left the meeting at 6:25pm.

S. Baker joined the meeting at 6:27pm.

The Board held an election by a show of hands.

RESOLVED

THAT the Board appoints S. Baker to the position of Honorary Treasurer.

CARRIED

2.2.2. Chair of Audit & Risk Subcommittee

E. Stewart nominated for the Audit & Risk Subcommittee Chair position.

E. Stewart delivered a presentation and accepted questions.

E. Stewart left the meeting at 6:34pm.

E. Stewart joined the meeting at 6:35pm.

The Board held an election by a show of hands.

RESOLVED

THAT the Board appoints E. Stewart to the position of Audit & Risk Subcommittee Chair.

CARRIED

Order was suspended by leave of the Board. Minutes will follow the order of the meeting.

2.2.4. Convenor, Student Development Committee

L. Sheridan and A. Williams nominated for the position of Student Development Committee Convenor.

A. Williams left the meeting at 6:36pm.

L. Sheridan addressed the Board and accepted questions.

L. Sheridan left the meeting at 6:43pm.
A. Williams joined the meeting at 6:43pm.

A. Williams addressed the Board and accepted questions.

A. Williams left the meeting at 6:57pm.

L. Sheridan and A. Williams entered the meeting at 7:06pm.

The Board held an election via online voting form.

RESOLVED

THAT the Board appoints A. Williams to the position of Student Development Committee Convenor.

CARRIED

2.2.3. Chair of Nominations & Remunerations Subcommittee

M. Tran nominated for the Nominations & Remunerations Subcommittee Chair position.

M. Tran delivered a presentation and accepted questions.

S. Valentine left the meeting at 7:14pm.
S. Valentine joined the meeting at 7:20pm.
M. Tran left the meeting at 7:20pm.

A. Anderberg left the meeting at 7:30pm.

M. Tran joined the meeting at 7:33pm.

The Board held an election by a show of hands.

RESOLVED

THAT the Board appoints M. Tran to the position of Nominations & Remunerations Chair.

NOT CARRIED

ACTION

THAT the Board defers the election of the N&R Chair to the next Board meeting.

2.3. Internal Subcommittee Membership

2.3.1. Finance Subcommittee

The following Directors self-nominated as voting members of the Finance Subcommittee:

A. Choi, L. Sheridan, J. Reed, E. Stewart, D. Sengupta, S. Nguyen and A. Wang

It was noted that due to a technology issue, A. Anderberg was unable to nominate for the Finance Subcommittee at the time of the call for nominations. They will be added to the Committee moving forward.

The following Directors self-nominated to receive standing invitations (non-voting) to the Finance Subcommittee meetings:

M. Tran

2.3.2. Audit & Risk Subcommittee

The following Directors self-nominated as voting members of the A&R Subcommittee:

M. Tran, J. Strauss, A. Williams, S. Baker and J. Reed

The following Directors self-nominated to receive standing invitations (non-voting) to the A&R Subcommittee meetings:

D. Sengupta, S. Nguyen and L. Sheridan

2.3.3. Nominations & Remunerations Subcommittee

The following Directors self-nominated as voting members of the N&R Subcommittee:

M. Tran, S. Baker and S. Smart

The following Directors self-nominated to receive standing invitations (non-voting) to the N&R Subcommittee meetings:

S. Nguyen and L. Sheridan

2.3.4. Student Development Committee

The following Directors self-nominated as voting members of the SDC:

S. Nguyen, L. Sheridan, E. Stewart and A. Wang

The following Directors self-nominated to receive standing invitations (non-voting) to the SDC meetings:

S. Baker and M. Tran

2.3.5. Technology Committee

The following Directors self-nominated as voting members of the Technology Subcommittee:

J. Strauss, M. Tran, J. Reed and S. Nguyen

The following Directors self-nominated to receive standing invitations (non-voting) to the Technology Subcommittee meetings:

S. Baker and L. Sheridan

RESOLUTION

THAT the Board approves the appointment of the above voting members of the Finance Subcommittee, Audit & Risk Subcommittee, Nominations & Remunerations Subcommittee, Student Development Committee and Technology Committee.

CARRIED

3. MATTERS FOR DISCUSSION

N/A

4. MATTERS FOR NOTING

N/A

5. BUSINESS WITHOUT NOTICE

N/A

6. MEETING FINALISATION

6.1. Meeting Evaluation

N/A

6.2. Next meeting Date: 27 August 2025

6.3. Policies due for review in 2025

6.3.1. See Policy Rolling List

6.4. Meeting close

The meeting closed at 7:44pm.



Aania Cheema, Chair of the Board
27/08/2025