



Draft Minutes

Arc @ UNSW Limited
Annual General Meeting
Via Zoom
11th June 2020

Opening of Meeting

B Jones (Chair of the Board) opened the meeting at 10:15am.

2. Confirmation of Minutes: AGM held on 30 April 2019

The minutes were taken as read.

RESOLVED

THAT the minutes of the Arc @ UNSW Limited AGM held on 30 April 2019 is accepted as a true and accurate record.

CARRIED

3. Consideration of the Annual Reports

- a. The Financial reports for 2020 financial year (January – December 2020)**
- 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 2020 financial year (January – December 2020) be adopted.

CARRIED

4. Other Business

There were no other matters of business disclosed.

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

5. Close of Meeting

The meeting closed at 10:30am

Signed by the Chair: _____

Dated: __/__/__