1. Acknowledgement of Country
O. Pike (Chair of the Board) completed an Acknowledgement of Country.

2. Opening of Meeting
O. Pike (Chair of the Board) opened the meeting at 5:20pm.

3. Annual General Meeting Motions
3.1. Confirmation of Minutes: AGM held on 30 May 2022
The minutes were taken as read.

RESOLUTION
THAT the minutes of the Arc @ UNSW Limited AGM held on 30 May 2022 is accepted as a true and accurate record.
CARRIED

3.2. Consideration of the Annual Reports
   a. The Financial reports for 2022 financial year (January 2022 – December 2022)
   b. The Director’s reports
   c. The Auditor’s reports
The reports were taken as read.

RESOLUTION
THAT the Arc @ UNSW Limited Annual Report for the 2022 financial year (January 2022 – December 2022) be adopted.
CARRIED

4. Special Resolutions: Constitution Amendments A – E
4.1. Constitution Amendment A
The paper was taken as read.

RESOLUTION
THAT clause 9.3a(i) is amended to read: “Four (4) women and/or gender diverse students” AND THAT the “definitions” section of the Constitution is updated to include: “Gender Diverse means a person whose gender identity, role, or expression differs from the cultural norms prescribed for people of a particular sex”.

CARRIED
4.2. Constitution Amendment B
The paper was taken as read.

RESOLUTION
THAT all references to the Student Development Committee are removed within the Constitution.

CARRIED

4.3. Constitution Amendment C
The paper was taken as read.

RESOLUTION
THAT clause 7.18a is updated to “All members and individuals attending as proxies or Authorised Representatives are to be counted towards quorum”; AND THAT 7.18b is updated to "All proxies held by the Chair are to be counted towards quorum”; AND THAT clause 7.23d is removed.

CARRIED

4.4. Constitution Amendment D
The paper was taken as read.

RESOLUTION
THAT the reference to “Non-Student Directors” within clause 9.4b is removed; AND THAT sections 9.4b(ii),(iii),(iii) and (iv) are removed.

CARRIED

4.5. Constitution Amendment E
The paper was taken as read.

RESOLUTION
THAT inconsequential structure, spelling, grammar and terminology are corrected throughout the Constitution.

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 5:40pm.

Signed by the Chair: ___________________________                                           Dated: ___/___/___