

*Draft Minutes*

Arc @ UNSW Limited  
**Annual General Meeting**  
Hybrid (Roundhouse & Zoom)  
31 May 2023

**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(i),(ii),(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: \_\_/\_\_/\_\_