

Arc @ UNSW Limited (Arc)
Annual General Meeting (AGM)
The Greenhouse, UNSW
Thursday, 18th May 2017



1. Opening of Meeting

T Zhou (Chair of the Board) opened the meeting at 5:00pm.

2. Confirmation of Minutes: AGM held on 18 May 2016

The minutes were taken as read.

RESOLVED

THAT the minutes of the Arc @ UNSW Limited AGM held on 18th May 2016 is accepted as a true and accurate record.

CARRIED

3. Consideration of the Annual Reports

a. The Financial reports for the 2016 financial year (January 2016 – December 2016)

b. The Directors' reports

c. The Auditor's reports

The reports were taken as read.

RESOLVED

THAT the Arc @ UNSW Limited Annual Report for the 2016 financial year (January 2016 – December 2016) be adopted.

CARRIED

4. Other Business

There was no other matter of business disclosed.

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

5. Close of Meeting

The meeting closed at 5:02pm.

Signed by the Chair: _____

Dated: ___/___/___