



## Minutes Arc Canberra EGM

**Venue/Location:** GUILD, 150 London CCT + online Microsoft Teams

**Date:** Monday, 4<sup>th</sup> April 2022

**Meeting Start Time** 11:00 AM AEST

**Quorum reached at** 11:11 AM AEST

### **Agenda:**

- Apologies
- Election of Executives (vacant positions)
- General Business
- Q and A
- Business without notice

### **In attendance:**

28 (1 staff + 27 students): 4 Online through teams + 24 Face to face

*Returning Officers/Chair:* Sanket Rawat (SR), Meng Chong Jerome Ho (JH)

### **Meeting Opening:**

SR officially opened the Arc Canberra EGM at 11:11 AM AEST noting that the quorum was reached.

- An Acknowledgement of country was made.
- Attendees were given instructions regarding filling the online attendance form.

### **Apologies:**

Apologies were received from Muna Al-Hawawreh, Jyoti Paul and Teresa Pari Chhabra.

### **Election of Executives (Vacant Positions):**

SR mentioned that the nominations for the two executive positions Vice President (PG) and Equity, Diversity and Inclusion Officer were opened on Friday 4<sup>th</sup> March through a notice which was

published through Arc Canberra newsletter and website. It was also advertised in different schools' newsletters in the subsequent weeks. The nominations were closed on 25<sup>th</sup> March 2022, 5:00 PM.

The following nominations were received –

*For Vice President Position – Dyuti Paul (from PG)*

*For Equity, Diversity and Inclusion Officer position – Teresa Pari Chhabra*

SR then invited Dyuti to introduce herself. Dyuti mentioned her previous experience in various activities and how she can contribute to Arc Canberra as future VP.

SR then informed the attendees about the absence of Teresa (nominee for EDI officer position) due to sickness and formally introduced her to the attendees.

The election was deemed uncontested. And the following name were confirmed as the Executive team members of Arc Canberra until next EGM.

***Vice President– Dyuti Paul (from PG)***

***Equity, Diversity, and Inclusion Officer– Teresa Pari Chhabra***

### **General Business:**

The floor was then opened for members to have a general discussion about the ideas regarding future events, initiatives, or anything else.

SR announced the receipt of the first Arc Canberra Champion Award which aims to recognize UNSW Canberra students who have helped create a supportive social atmosphere among their peers and have contributed immensely in organizing the club/university activities.

Michael Zipperle who is the current web and tech support coordinator was nominated by the executives for this award. SR thanked Michael for his outstanding contribution in re-designing Arc Canberra website. The club members appreciated his contribution with round of applause. A certificate and \$100 AUD gift card were given to him as a small appreciation from the club.

Following it, SR announced the EOI's received for various general committee role. Shuvam Mohanty was selected as the new Table Tennis coordinator uncontested. Hanwen Cui was selected as the new Basketball Coordinator role uncontested.

Following it, the floor was opened for open discussion. All general committee members present in the meeting introduced themselves to their fellow mates.

JH greeted all the members and thanked them for being present in the meeting through both online and offline mode. JH further highlighted the future opening of campus and how we can improve the interaction.

Mitchell McBurnie also thanked all the attendees and informed their exciting future plans of visiting Canberra campus and meeting everyone in person.

### **Q and A:**

- There were no queries raised.

**Business Without Notice:**

- There was no business without notice

Meeting adjourned at 11:32 PM. All attendees stayed until the end.