



# MINUTES

USYD STUDENT UNION LTD

ACN 688 637 818

Minutes of Meeting of Directors held on: **24 March 2026**

Location: **Online via Zoom**

Chairperson: **Ben Hines**

Meeting opened: **1.04 pm (AEDT)**

## Present

Ben Hines (BH)

President, Chair

Phan Vu (PV)

Vice President, Deputy Chair

Bryson Constable (BC)

Director

### 1. Opening and Acknowledgement of Country

The Chair opened the meeting at 1:04 pm (AEDT) and acknowledged Country.

### 2. Conflicts of Interest

No conflicts were declared.

### 3. Previous Minutes and Actions Arising

The minutes of the previous meeting were not available and will therefore be approved at the next meeting.

### 4. Waiver of Notice Requirements

*That the Board, entirely and unanimously, consents to the holding of the present meeting, and the passing of all motions therein, notwithstanding the shortened notice periods given.*

**Moved: BH; Seconded: BC**

### 5. Calling of a Special General Meeting

**Recommendation 1:** *That the Board resolves to convene a Special General Meeting of USyd Student Union Ltd (ACN 688 637 818) to be held at **1.05 pm AEDT on Tuesday, 24 March 2026, and online via Zoom.** The Notice of Special General*



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*Meeting, attached as an appendix to this agenda, be issued immediately, and that the Special General Meeting will consider and vote on the motions set out in the Notice to change the name of Usyd Student Union Ltd.*

**Moved:** BH ; **Seconded:** PV

## 6. Any Other Business

There was no other business.

Meeting closed: **1:05 pm (AEDT)**