

# Special General Meeting

## MINUTES

**Date:** 25 June 2025

**Time:** 12pm

**Location:** Refectory, Holme Building and online via Zoom

**Present:**

Bryson	Constable	Chair and President
Ben	Hines	Vice President
James	Dwyer	Honorary Treasurer
Julia	Lim	Honorary Secretary
Sargun	Saluja	Director
Georgia	Zhang	Director
Phan	Vu	Director
Shirley	Zhang	Director
Michael	Bromley	Senate Appointed Director

Aidan	Cheung	Member	Layla	Wang	Member
Alessio	Specie	Member	Lilly	Aggio	Member
Alessio	Narduzzi	Member	Lily	Platzer	Member
Alyssa	Zhou	Member	Lucille	Schmidt	Member
Anneka	Scholtz	Member	Madeline	Maronese	Member
Anthia	Balis	Member	Man Sum	Choy	Member
Barbara	Oliveira	Member	Marek	Kliman	Member
Benjamin	McGrory	Member	Matthew	King	Member
Berit	Keldorff	Member	Mitch	King	Member
Brendan	Chow	Member	Moe	Shakourof	Member
Charlotte	Bathgate	Member	Natalie	Moussa	Member
Chris	Lowndes	Member	Nathan	Shan	Member
Chunyu	Zheng	Member	Naz	Sharifi	Member
Daniela	Hiwa	Member	Nick	Horgan	Member
Davis	Nguyen	Member	Noah	Rancan	Member
Elena	Koskinas	Member	Om	Karki	Member
Elizabeth	Day	Member	Po-Yao	Huang	Member
Emily	Scarlis	Member	Prash	Sivagangabalan	Member
Eva	Huang	Member	Praveeni	Prematunga	Member
Fiona	Garnham	Member	Rae	Irhazi	Member
Gemma	Smart	Member	Reeyaa	Agrawal	Member
Holly	Myers	Member	Richard	Byrne	Member
Hongyuze	Cao	Member	Ryan	Unger	Member
Hui Ern	Lim	Member	Samantha	Robinson	Member
Isabella	Chaina	Member	Samantha	Trodden	Member
Jack	Bouvier	Member	Samuel	Richards	Member

Jack Kay	Clegg	Member	Sara	Ozturk	Member
Jane	Coles	Member	Sarah	Cutter-Russell	Member
Jean Luc	Barbara	Member	Scarlett	Jiang	Member
Jeanette	Kavanagh	Member	Scott	Meehan	Member
Jessica	Fisher	Member	Shreya	Agrawal	Member
Jimmy	Turnbull	Member	Sophie	Costa	Member
Joe	Quayle	Member	Stacey	Chen	Member
Justin	Isip	Member	Steven	Moore	Member
Kar Shane	Yeow	Member	Teresa	Nguyen	Member
Kate	Saap	Member	Tran	Howlett	Member
Katie	Charet	Member	Violette	Ranc	Member
Kelsey	Rimmer	Member	Vu Yen Nhi	Bui	Member
Kevin	Wonga	Member	William	Winter	Member
Kris	Sergi	Member	Xingkai	Wang	Member
			Zack	Alloggia	Member

### 1. Opening and Quorum

The Special General Meeting was opened by the Chair, Bryson Constable, at 12:10pm. Quorum was met, with 90 Members present (in person and online).

### 2. Acknowledgement of Country

An Acknowledgement of Country was delivered by the Chair.

### 3. Purpose of Meeting

The Chair outlined the purpose of the meeting, being to consider a motion relating to the legal incorporation of the USU and the proposed new draft constitution.

### 4. Member Questions

Members were provided the opportunity to ask questions. Questions were addressed by the Chair and relevant representatives.

### 5. Motion

The following motion was proposed en bloc:

*That the membership of the USU:*

- a. Endorse the avenue of legal incorporation;
- b. Endorse in principle the contents and approach of the proposed, new constitution for the purposes of pursuing legal incorporation, noting that changes consistent with its principles and approach may still be made; and
- c. Empower the Board to bring effect to (a) and (b) in consultation with the University, and authorise the Board, through Bryson Constable and Benjamin Hines, to instruct the USU's lawyers to that effect.

**Moved:** Bryson Constable

**Seconded:** Benjamin Hines

## 6. Voting and Outcome

Voting was conducted by:

- Online poll for Members attending via Zoom; and
- Show of hands for Members attending in person.

A majority of Members voted in favour of the motion. Of the 90 in attendance, a total of 86 votes were cast, of which 82 were in favour and 4 were against.

**Outcome: The motion was carried, with 95% of Members present and voting in favour, exceeding the required simple majority.**

## 7. Meeting Close

The Chair thanked Members for their attendance and declared the meeting closed.