

NOTICE OF MEETING

2025 ANNUAL GENERAL MEETING

This Notice is published pursuant to articles 15.1 and 15.5(b) of the *USU Constitution*.

Notice

Notice is hereby given of the **53rd Annual General Meeting** of the **University of Sydney Union** at **11:00am on Friday 30 May 2025** at **Manning House** and online via Zoom.

The Annual General Meeting is open to all members of the USU. Join the USU for free at www.usu.edu.au.

Registrations are essential.

To register your interest, go to the following link: [USU AGM Registration](#) or use the QR code below:



Agenda

The business of the meeting shall be as follows:

1. **Open of Meeting, Acknowledgement of Country**
2. **Apologies and Leaves of Absences**
3. **Minutes of the Annual General Meeting on 31 May 2024**
4. **Business Arising from the Minutes**
5. **Reports**
 - 5.1. Report of the President and Annual Report
 - 5.2. Report of the Honorary Treasurer and Statement of Accounts
6. **Re-appointment of Auditors**
 - 6.1 Proposed re-appointment of Auditors (see below)
7. **Any Other Business which may properly be considered by the Annual General Meeting**
8. **Close of Meeting**

6.1 RE-APPOINTMENT OF AUDITORS

Pursuant to resolution RB35/24 of the BOARD OF DIRECTORS, the BOARD OF DIRECTORS re-appoint Pitcher Partners Sydney to be the Auditor of the USU with the terms and conditions to be determined by the CEO. Pursuant to section 11.2.2 of the *Regulations*, the Annual General Meeting has the power to confirm the re-appointment.

Proposed Motion: *That the Annual General Meeting, pursuant to article 14.2 of the Constitution and section 11.2.2 of the Regulations, confirms the re-appointment of Pitcher Partners Sydney to be the Auditor of the USU with the terms and conditions to be determined by the CEO.*

The BOARD OF DIRECTORS
Bryan Constable, President
Benjamin Hines, Vice President
James Dwyer, Honorary Treasurer
Julia Lim, Honorary Secretary
Ethan Floyd, Director
Georgia Zhang, Director
Grace Porter, Director
Grace Wallman, Director
Phan Vu, Director
Sargun Saluja, Director
Shirley Zhang, Director
Michael Bromley, Senate-Appointed Director
Tiffany Donnelly, Senate-Appointed Director
Nazanin Sharifi, Immediate Past President – resigned

Chairs of the USU Committees
Bryan Constable, Chair of the Executive Committee, Electoral Committee, Awards Committee
Ben Hines, Chair of the Governance Committee
Megan Lavender, Chair of the Finance Committee
Grace Wallman, Chair of the Debates Committee
Julia Lim, Chair of the Clubs & Societies Committee
Simone Whetton, Chair of the People & Culture Committee
Michelle Tonge, CFO, Chair of the WH&S Committee

Copies of the USU *Constitution* and *Regulations* are available to all members of the USU at www.usu.edu.au.

For more information, please contact:

Janina Jancu, Chief Executive Officer (j.jancu@usu.edu.au)

16 May 2025