



MINUTES

USYD STUDENT UNION LTD
ACN 688 637 818

Minutes of Meeting of Directors held on: **1 April 2026**
Location: **Level 6 Meeting Room** and **Online via Zoom**
Chairperson: **Ben Hines**

Meeting opened: **1.36 pm (AEDT)**

Present

Ben Hines (BH)	President, Chair
Phan Vu (PV)	Vice President, Deputy Chair
Bryson Constable (BC)	Director
Janina Jancu (JJ)	Public Officer
Helena Millard (HM)	Company Secretary

1. Opening and Acknowledgement of Country

The Chair opened the meeting at 1:36 pm (AEDT) and acknowledged Country.

2. Conflicts of Interest

No conflicts were declared.

3. 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

4. Calling of a Special General Meeting

Recommendation 1: *That the Board resolves to convene the Annual General Meeting of USyd Student Union Ltd (ACN 688 637 818) to be held at **1:35pm AEDT on Wednesday, 1 April 2026**, online via **Zoom**. The Notice of Annual General Meeting, attached as an appendix to this agenda, be issued immediately, and that the Annual General Meeting will consider and vote on the matters set out in the Notice.*



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Moved: BH; Seconded: BC

8. Any Other Business

There was no other business.

Meeting closed: **1.37 pm (AEDT)**