



MINUTES

USYD STUDENT UNION LTD

ACN 688 637 818

Minutes of Meeting of Directors held on: **20 February 2026**

Location: **Level 6 Meeting Room and online via Zoom**

Chairperson: **Ben Hines**

Meeting opened: **7.04 am (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 7.04 am (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. Extension of Transitional Period

That the Board resolves that for the purposes of Schedule 3, rule 1(b)(ii) of the Constitution, the Board resolves that the Transitional Period will end on 9 April 2026, subject to approval from the Senate.

For the purpose of recording the Board's intent, it was agreed that the Transitional Period is to end at the commencement of 9 April 2026.

Moved: BH; **Seconded:** BC

6. 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 **7:10 am AEDT on Friday, 20 February 2026, at Level 6, Holme Building, and online via Zoom.** The Notice of Special General Meeting, attached as an appendix to this agenda, be issued immediately, together with the proposed replacement Constitution (as attached), and that the Special General Meeting will consider and vote on the motions set out in the Notice to update the Constitution of USyd Student Union Ltd.*

Moved: BC; **Seconded:** BH

7. Any Other Business

There was no other business.

Meeting closed: **7.09 am (AEDT)**