

MINUTES

MEETING: ANNUAL GENERAL MEETING

HELD ON: Friday 30 May 2025

TIME: 11.30am

LOCATION: Manning Bar and online via Zoom

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

MINUTES

Pursuant to a resolution of the BOARD OF DIRECTORS and Notice, the Annual General Meeting was held on Friday 30 May 2025 at 11.30am.

1. Opening
<p>A quorum being present, the President opened the meeting at 11.30am.</p> <p>The President delivered the Acknowledgement of Country.</p>
2. Apologies and Leaves of Absences
<p>Apologies received from Chief Financial Officer, Michelle Tonge.</p>
3. Minutes of the Annual General Meeting held on 31 May 2024
<p>The draft Minutes of the Annual General Meeting held on 31 May 2024 were circulated and taken as read.</p> <p><i>Motion Carried - Michael Bromley / Ben Hines</i></p>
4. Business Arising from the Minutes
<p>No business arising from the Minutes not addressed elsewhere.</p>
5. Reports
<p>5.1 Report of the President</p> <p>Bryson Constable delivered a verbal report on USU 2024 activities and highlighted the following key points:</p> <ul style="list-style-type: none">- There is continued momentum towards incorporation, discussions are ongoing.- Continued financial security, ensuring additional surplus is being incorporated into new student programs.- The new Environmental, Social and Governance policy has been launched which includes action plans, statutory obligations and disability awareness across campus.- Diversification of revenue streams, including a renewed food and beverage strategy is being reviewed.- Internal USU policies have been updated ensuring legal compliance.- The USU has grown; 73% of students hold membership, an increase from 2023.- 12m social media reach.- 150th USU birthday celebrations occurred.- Two new senate appointed directors on the USU Board: ex CEO Michael Bromley and Tiffany Donnelly. <p>Bryson thanked both Michael Bromley and current CEO Janina Jancu for their support and work for the USU.</p>

5.2 Report of the Honorary Treasurer

James Dwyer delivered a verbal report on USU 2024 financial highlights. Key Points included:

- The USU received SSAF funding from the University of Sydney in 2024.
- Profit and loss statement was highlighted, noting a higher loss due to additional investment across campus.
- The USU reached 50,000 members, a historic milestone.

6. Appointment of Auditors

It was noted that the BOARD OF DIRECTORS had re-appointed Pitcher Partners Sydney to be the Auditor of the USU pursuant to resolution B28/23 of the BOARD OF DIRECTORS.

Resolved GM004/23

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.

Motion Carried – Ben Hines / Phan Vu

7. Motions on Notice

Nil

8. Any Other Business which may properly be considered by the Annual General Meeting

No other business.

9. Close of Meeting

The President closed the meeting at 11:45am.