

NOTICE OF MEETING

2026 ANNUAL GENERAL MEETING

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

Notice

Notice is hereby given of the **54th Annual General Meeting** of **Holme Annexe (formerly known as the unincorporated University of Sydney Union)**. The meeting will be held at **1:00pm on Thursday 28 May 2026** at the **USU Hub (Level 4, Wentworth Building)** and online via Zoom.

The Annual General Meeting is open to all members of Holme Annexe.

Whilst Holme Annexe is currently being wound up, following the incorporation of USU, there are still statutory responsibilities that the organisation has to meet until such time as the process is complete. This includes holding an annual general meeting before the end of May each year.

Registrations are requested for venue capacity and online access.

To register, go to the following link: <https://form.jotform.com/251337567677066> or use the QR code below. If attending online, a meeting link will be forwarded to all verified members to their nominated email, prior to the meeting:



Agenda

The business of the meeting shall be as follows:

1. **Open Meeting, Acknowledgement of Country**
2. **Apologies and Leaves of Absences**
3. **Minutes of the Annual General Meeting (30 May 2025) and Special General Meetings (17 April 2025, 25 June 2025, 20 March 2026)**
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. **Any Other Business which may properly be considered by the Annual General Meeting**
7. **Close of Meeting**

All reports, statements and minutes, including the Annual Report, Statement of Accounts, and minutes of the Annual General Meeting and Special General Meetings referred to in item 3, will be available on the USU website one week before the meeting at www.usu.edu.au. Copies of the Holme Annexe Constitution and Regulations are also available at www.usu.edu.au.

The BOARD OF DIRECTORS
Phan Vu, President
Georgia Zhang, Vice President
James Dwyer, Honorary Treasurer
Shirley Zhang, Honorary Secretary
Michelle Choy, Director
Sally Liu, Director
Noah Rancan, Director
Annika Wang, Director
Layla Wang, Director
Archie Wolifson, Director
Michael Bromley, Senate-Appointed Director
Tiffany Donnelly, Senate-Appointed Director
Bryson Constable, Immediate Past President