

NOTICE OF MEETING

2025 Special General Meeting

This Notice is published pursuant to articles 15.1 (a), 15.1 (b), and 15.5 of the [USU Constitution](#). The USU's Constitution and Regulations can be accessed by Members at the USU's website.

NOTICE

In response to the SGM held in April, the USU Board has reconsulted with its stakeholders. Notwithstanding earlier conversations with the university, the Board is seeking the approval of the membership for a legal incorporation without governance reform, as part of a two-stage process, and to set up the requisite entities. The Board proposes to pursue governance reform at a later date after it completes the pressing legal incorporation process.

Notice is hereby given of a **Special General Meeting** of the **University of Sydney Union** at **12:00pm on Wednesday 25 June 2025** in the **Refectory, Holme Building**, and **online via Zoom** upon registration. The Special Meeting is open to all members of the USU. Join the USU for free at <https://usu.edu.au/join/>. To register to attend, click [here](#).

BOARD MEMBERS

Pursuant to s 15.1(f)(i) of the *Constitution*, a list of Board Directors is provided below:

Bryson Constable – President

Ben Hines – Vice President

James Dwyer – Hon. Treasurer

Julia Lim – Hon. Secretary

Grace Porter – Director

Sargun Saluja – Director

Grace Wallman – Director

Ethan Floyd – Director

Phan Vu – Director

Georgia Zhang – Director

Shirley Zhang – Director

Tiffany Donnelly – Senate-Appointed Director

Michael Bromley – Senate-Appointed Director

AGENDA

The business of the meeting shall be as follows:

1. **Opening of Meeting, Acknowledgement of Country**
2. **Apologies and Leaves of Absences**
3. **Motion on Notice:**

That the membership of the USU:

(a) Endorse the avenue of legal incorporation; and

- (b) *Endorse the proposed, [new constitution](#) for the purposes of pursuing legal incorporation; and*
- (c) *Empower the Board to bring effect to (a) and (b), and authorise the Board, through Bryson Constable and Benjamin Hines, to instruct the USU's lawyers to that effect.*

4. **Any other Business**

5. **Close of Meeting**