

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](#). USU's Constitution and Regulations can be accessed by Members at USU's website.

NOTICE

Notice is hereby given of a **Special General Meeting** of the **University of Sydney Union** at **4:15pm on Thursday 17 April 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 present approves changes to the *Constitution* as outlined in Appendix 1 of the Notice of Meeting for the April 2025 Special General Meeting so as to implement the compositional governance changes necessary for the 2025 USU Election as outlined in the USU's proposed incorporation model contained and explained in Appendixes 2 and 3.

4. **Any other Business**
5. **Close of Meeting**