ABN: 73 818 179 759

NOTICE OF MEETING

2026 SPECIAL GENERAL MEETING

Date of notice: Thursday, 26 February 2026

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

Notice is hereby given of a **Special General Meeting** of the **University of Sydney Union** at **11:00am** on **Friday, 20 March 2026,** in **Level 2**, **Manning House**, 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/.

Registrations are essential.

To register to attend, click here or scan the QR code below:

BOARD MEMBERS

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

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

AGENDA

The business of the meeting shall be as follows:

1. **Opening of Meeting; Acknowledgment of Country**
2. **Apologies and Leave of Absence**
3. **Motion on Notice:**

That the membership of the USU:

1. approves the transfer of all assets and liabilities associated with the University of Sydney Union (ABN 73 818 179 759) (**USU**) to Usyd Student Union Ltd (ABN 52 688 637 818) (**USU Ltd**) (the **Transfer**), consistent with article 19 of the USU Constitution 'Transfer of Assets'.
2. for the purposes of articles 19.1 and 19.2 of the USU Constitution, and for the avoidance of doubt, confirms that USU Ltd is the institution to which all property of the USU is to be transferred, and that USU Ltd has objects identical or substantially similar to those of the USU.
3. resolves that, subject to completion of the Transfer, the unincorporated entity USU will be wound up, with the timing and implementation of the winding up to be determined by the USU Board following completion of the Transfer, once the Board is satisfied that all residual matters have been resolved or adequately provided for; and that any surplus assets (after payment of all debts and liabilities and subject to any trust or restricted funds) be transferred to the incorporated entity USU Ltd in accordance with article 19 of the USU Constitution.
4. resolves:
   a) to begin the process of transferring the formal entity name from the unincorporated entity to the incorporated entity by approving the change of the formal legal name of the unincorporated USU from 'University of Sydney Union' to 'Holme Annexe';
   b) that the effective date of the unincorporated association's new name is the earlier of:
      i. the date the unincorporated association first uses the name publicly; and
      ii. any earlier date determined by the Board as necessary to ensure an orderly transition and to enable USU Ltd to adopt the name 'University of Sydney Union', and
   c) to authorise the Board to do all things necessary or desirable to give effect to this resolution, including approving the final form of the "Holme Annexe" name if any registration issues arise, updating the association's public-facing materials and records, and taking any administrative steps required to facilitate USU Ltd adopting the name "University of Sydney Union".
5. authorises the Board of USU and the company secretary of USU to do all things necessary, ancillary, incidental, or desirable in connection with, or to give effect to, these resolutions, and any other documents, transactions, or business contemplated by these resolutions.

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