



# MINUTES

USYD STUDENT UNION LTD  
ACN 688 637 818

Minutes of Meeting of Directors held on: **5 March 2026**  
Location: **Level 6 Meeting Room and online via Zoom**  
Chairperson: **Ben Hines**

Meeting opened: **8.00 am (AEDT)**

## Present

Ben Hines (BH)	President, Chair
Phan Vu (PV)	Vice President, Deputy Chair
Bryson Constable (BC)	Director

### 1. Opening and Acknowledgement of Country

The Chair opened the meeting at 8.00 am (AEDT) and acknowledged Country.

### 2. Conflicts of Interest

No conflicts were declared.

### 3. Previous Minutes and Actions Arising

*That the minutes of the Special Board Meeting held on 5 February 2026 and 20 February 2026 are the true and accurate records of proceedings.*

**Moved: BH; Seconded: BC**

### 4. Waiver of Notice Requirements

*That the Board, entirely and unanimously, consents to the holding of the present meeting, and the passing of all motions therein, notwithstanding the shortened notice periods given.*

**Moved: BH; Seconded: BC**

### 5. Calling of a Special General Meeting

**Recommendation 1:** *That the Board resolves to convene a Special General Meeting of USyd Student Union Ltd (ACN 688 637 818) to be held at **8:05 am AEDT on Friday, 20 February 2026, at Level 6, Holme Building and online via Zoom.** The*

*Notice of Special General Meeting, attached as an appendix to this agenda, be issued immediately, together with the proposed replacement Constitution (as attached), and that the Special General Meeting will consider and vote on the motions set out in the Notice to update the Constitution of USyd Student Union Ltd.*

**Moved: BC; Seconded: BH**

## **6. Any Other Business**

There was no other business.

Meeting closed: **8.05 am (AEDT)**