



NOTICE OF ANNUAL GENERAL MEETING

In accordance with Clause 15 of the Constitution, notice is hereby given of the 47th ANNUAL GENERAL MEETING OF THE UNIVERSITY OF SYDNEY UNION at 10:00 AM on Thursday 30th May 2019 at MANNING BAR, MANNING HOUSE.

The business of the meeting shall be as follows:

1. **APOLOGIES**

2. **MINUTES**

3. **ANNUAL ACCOUNTS**

3.1 **PRESIDENT'S REPORT**

The President, Liliana Tai, will speak to her report.

3.2 **HONORARY TREASURER'S REPORT**

The Honorary Treasurer, Claudia Gulbransen-Diaz, will speak to her report.

4. **REAPPOINTMENT OF AUDITORS**

5. **BUSINESS ARISING FROM THE MINUTES**

6. **AMENDMENTS TO THE CONSTITUTION**

No amendments have been proposed.

7. **MOTIONS ON NOTICE**

There are no motions on notice.

8. **ANY OTHER BUSINESS WHICH MAY PROPERLY BE CONSIDERED BY THE ANNUAL GENERAL MEETING**

9. **CLOSE OF MEETING**

Andrew Woodward

CEO

9 May 2019