

NOTICE OF MEETING

2021 ANNUAL GENERAL MEETING

This Notice is published pursuant to articles 15.1 and 15.5(b) of the *USU Constitution*.

Notice

Notice is hereby given of the **49th Annual General Meeting** of the **University of Sydney Union** at 1:00pm on **Monday 31 May 2021** at Manning Bar and online via Zoom. The Annual General Meeting is open to all members of the USU. Join the USU for free at www.usu.edu.au.

Registrations are essential. To register your interest, go to: <https://forms.gle/JcWFj7MLBQ2soqnJ8>.

Agenda

The business of the meeting shall be as follows:

1. **Open of Meeting, Acknowledgement of Country**
2. **Apologies and Leaves of Absences**
3. **Minutes of the Annual General Meeting on 27 May 2020**
4. **Business Arising from the Minutes**
5. **Reports**
 - 5.1. **Report of the President and Annual Report:** <https://usu.edu.au/about-us/Side-Callouts/>
 - 5.2. **Report of the Honorary Treasurer and Statement of Accounts**
6. **Re-appointment of Auditors**
7. **Motions on Notice**
8. **Any Other Business which may properly be considered by the Annual General Meeting**
9. **Close of Meeting**

About the USU

The USU is a not-for-profit organisation whose purpose is to be the heart of campus life and we've been doing that since 1874. USU provides key programs, services and facilities that enhance campus life for the many thousands who join and interact with us. All income the USU receives is reinvested in our organisation for the benefit of current and future members of the University community.

The BOARD OF DIRECTORS
Irene Ma, President
Nick Forbutt, Vice President
Caitlin Brown, Honorary Treasurer
Yinfeng Shen, Honorary Secretary
Prudence Wilkins-Wheat, Director
Ruby Lotz, Director
Ben Hines, Director
Nicholas Rigby, Director
Belinda Thomas, Director
Di Wang, Director
David Wright, Senate Appointed Director
Marie Leech, Senate Appointed Director
Connor Wherrett, Immediate Past President

Chairs of the USU Committees
Irene Ma, Chair of the Executive Committee, Electoral Committee and Awards Committee
Megan Lavender, Chair of the Finance Committee
Ben Hines, Chair of the Debates Committee
Yinfeng Shen, Chair of the Clubs & Societies Committee
Mark Wilde, Chair of the People & Culture Committee & Remuneration Committee

More information

Copies of the USU *Constitution* and *Regulations* are available to all members of the USU at www.usu.edu.au. For more information, contact Andrew Mills at a.mills@usu.edu.au.

Andrew Mills, Chief Executive Officer

30 May 2021

RE-APPOINTMENT OF AUDITORS

Pursuant to resolution B041/21 of the BOARD OF DIRECTORS, the BOARD OF DIRECTORS re-appointed Pitcher Partners Sydney to be the Auditor of the USU with the terms and conditions to be determined by the CEO.

Pursuant to section 11.2.2 of the *Regulations*, the Annual General Meeting has the power to confirm the re-appointment.

Motion: That the Annual General Meeting, pursuant to article 14.2 of the *Constitution* and section 11.2.2 of the *Regulations*, confirms the re-appointment of Pitcher Partners Sydney to be the Auditor of the USU with the terms and conditions to be determined by the CEO.