

NOTICE OF MEETING

2022 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 **50th Annual General Meeting** of the **University of Sydney Union** at 1:00pm on **Monday 30 May 2022** 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/qE8VkzSgUdqYZJBP9>.

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 31 May 2021**
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**
 - 6.1 Proposed re-appointment of Auditors (see below)
7. **Motions on Notice**
 - 7.1 Proposed amendments to the USU Constitution (see below)
8. **Any Other Business which may properly be considered by the Annual General Meeting**
9. **Close of Meeting**

6.1 RE-APPOINTMENT OF AUDITORS

Pursuant to resolution B28/22 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.

7.1 CHANGES TO THE CONSTITUTION

Pursuant to Resolution B18/22 of the BOARD OF DIRECTORS, the BOARD OF DIRECTORS endorse the following amendments to the USU Constitution.

Motion: That the Annual General Meeting, pursuant to section 16.1 of the *Constitution*, approves the following amendments to the USU Constitution:

Section	Change	Rationale
s1 Dictionary ss1.1 Definitions, Wom*n-Identifying	Be amended to ss1.1 Definitions, Women and Gender Diverse	To better reflect the diversity of the USU's membership and their experiences
The listed definition of Wom*n-Identifying	Be amended to: Person with lived experience as woman Person with lived experience of a gender beyond the binary Person with lived experience as non-cis men	To reflect the new term in ss1.1
s10 ELECTIONS ss10.2 (c)	Be amended to “...such elected Directors shall be women or gender diverse”	To reflect the new term in ss1.1
s10 ELECTIONS ss10.2 (d) (iv)	Be amended to “there shall not be less than five women and gender diverse persons amongst...must be filled by a women or gender diverse candidate”	To reflect the new term in ss1.1
s10 ELECTIONS ss10.2 (d) (i)	Be amended to “if the tenure attaching to the vacancy is of less than six months, it shall not be filled”	To bring the provision in to line with the following subsections timeframes
s5 MEMBERSHIP ss (g)(vi) Sydney University Sport	Be amended to ss (g)(vi) Sydney University Sport & Fitness	To reflect the current name of the organisation
s5 MEMBERSHIP ss5.5(d)	Be amended to	To prevent legitimately elected Board Directors losing their position

	<p>“Any graduate or graduand who is a member of the Board, but who has not yet been granted life membership, shall be deemed to be a member until the expiry of their term on Board subject to payment of any Fee prescribed by article 6. For the purposes of this subsection the relevant Fee must be paid within 14 days of the Board member receiving notification that their membership shall expire if the Fee is not paid.”</p>	<p>on Board to a technicality or lack of information</p>
<p>s15 GENERAL MEETINGS OF THE USU ss15.1(d)</p>	<p>Be amended to remove “any term, and”</p>	<p>To remove an unnecessary restriction on the calling of General Meetings</p>

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
Prudence Wilkins-Wheat, President
Ruby Lotz, Vice President
Ben Hines, Honorary Treasurer
Belinda Thomas, Honorary Secretary
Kailin (Vikki) Qin, Director
Cole Scott-Curwood, Director
Isla Mowbray, Director
Telita Goile, Director
Nicholas Comino, Director
Yining (Du) Du, Director
David Zhu, Director
David Wright, Senate-Appointed Director
Marie Leech, Senate-Appointed Director
Irene Ma, Immediate Past President

Chairs of the USU Committees
Prudence Wilkins-Wheat, Chair of the Executive Committee, Electoral Committee and Awards Committee
Megan Lavender, Chair of the Finance Committee
Ben Hines, Chair of the Debates Committee, Chair of the Governance Committee
Belinda Thomas, 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

29 April 2022