

MONSU CAULFIELD INC.

ABN 42 911 556 610

NOTICE OF ANNUAL GENERAL MEETING 2024

NOTICE IS HEREBY GIVEN that the Annual General Meeting (**AGM**) of members of MONSU Caulfield Inc. (**MONSU**) will be held on **Friday 31 May 2024** commencing at 4 PM AEST virtually via Zoom.

If you wish to participate, please register here: <https://5jyzzitslid.typeform.com/AGM2024>.

Registrations to attend this AGM will close on Friday 31 May at 12 PM AEST. All registrations will be checked against our membership database. Zoom details will be provided to registered and eligible attendees prior to the meeting.

ORDINARY BUSINESS

1 Adoption of minutes of previous meeting

There are no minutes available for the last AGM of MONSU held on 31st May 2023.

Quorum was not achieved.

2 Annual report

To receive and consider the annual report of Student Council on the activities of MONSU during the year ended on 31 December 2023.

3 Financial statements

To receive and consider the financial statements and audit report.

SPECIAL RESOLUTION

4 Alteration of MONSU Caulfield Inc. Constitution

To consider and, if thought fit, pass the following resolution which is intended as a **special resolution**:

***THAT** the constitution in the form marked "Schedule A" be adopted as the constitution of MONSU Caulfield Inc, in substitution for the existing constitution, and lodged for approval by the Registrar of Incorporated Associations.*

Dated: 9 May 2024

Oliver Yin
Vice President
MONSU Caulfield Inc.

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**EXPLANATORY MEMORANDUM
TO NOTICE OF ANNUAL GENERAL MEETING 2024**

1 Minutes of previous meeting/s

Rule C16.2(a) of the constitution of MONSU provides that the ordinary business of the MONSU AGM is to verify the minutes of the last AGM and any Special General Meetings held since the last AGM.

2 Annual report

Rule C16.2(b) of the constitution of MONSU provides that the ordinary business of the MONSU AGM is to consider the annual report of Student Council on the activities of MONSU during its last financial year. Members will be provided with a reasonable opportunity to ask questions about the content of the annual report.

3 Financial statements

Rule C16.2(c) of the constitution of MONSU provides that the ordinary business of the MONSU AGM is to consider the financial statements and the audit report. Members will be provided with a reasonable opportunity to ask questions about the content of these documents.

4 Constitution

The constitution of MONSU sets out the rights, roles and responsibilities of MONSU, its members, Student Council, the Executive and elected officers and representatives.

The current constitution is available on MONSU's website.

A copy of the proposed new constitution is included with this notice and is marked as Schedule "A". A copy will also be available for inspection at the AGM.

In accordance with rule C58, the constitution may only be amended by **special resolution**. Accordingly, at least 75% of votes cast by members present and entitled to vote at the AGM must be in favour of the proposed resolution to amend the constitution for it to be passed.