

MONSU CAULFIELD INC

Annual General Meeting 2025

Meeting AGM 25

Held 08/05/2025 12pm via K101

Meeting Open	
Time Opened:	12:22 pm
Quorum:	12:22 pm

Present:	Refer to attendance sheet
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Preamble
MONSU Caulfield acknowledges and pays respect to Elders past, present and emerging of the Boon Wurrung and Wurundjeri Peoples of the Kulin nation, the traditional owners of the land on which MONSU Caulfield operates.

Minutes of the Previous Meeting
Item 4 of Papers Provided For Information, see attached

Business Arising	
1. Adoption of minutes of previous meeting	
Discussion:	
President opens the floor to discussion. No questions asked.	
Motion AGM 25-1 MONSU Caulfield Inc. resolves to pass the minutes of the previous Annual General Meeting held on 31st May 2024.	Moved: Roxy Robson
	Seconded: Karin Sayama
	For: Unanimous (20 people)
	Against: Carried:
2. Annual report	

Discussion:

President begins with a brief introduction to MONSU Caulfield as an organisation, and provides a President's speech. (Refer to Item 3 of Papers Provided For Information.)

After the President's speech, provides further explanation to key initiatives and events in the 2024 Annual Report as provided by the General Manager, and a 2024 Year in Review. Touches on adopting new 2025 strategic plan. (Refer to Item 3 of Papers Provided For Information.)

President opens the floor to discussion. No questions asked.

Motion AGM 25-2

MONSU Caulfield Inc. resolves to accept the Annual Report of the Student Council on the activities of MONSU Caulfield Inc. for the year ended on 31 December 2024.

Moved: Tanicee Banerjee

Seconded: Rachel Dang

For: 16 people

Against:

Carried: Passed by majority vote

3. Financial statements

Discussion:

President provides an overview and explanation of the 2024 Financial Statements. (Refer to Item 2 of Papers Provided For Information.)

President opens the floor to discussion. No questions asked.

Motion AGM 25-3

MONSU Caulfield Inc. resolves to accept the Financial Statements and the Audit Report for the year ended on 31 December 2024.

Moved: Tanicee Banerjee

Seconded: Sharlyn Gotama

For: 18 people

Against:

Carried: Passed by majority vote

4. Alteration of MONSU Caulfield Inc. Constitution

Discussion:



President provides an explanation of the proposed special resolution, outlining the specific changes to be made in the MONSU Caulfield Inc. Constitution. (Refer to Item 5 of Papers Provided For Information.)

President opens the floor to discussion. Education Officer asks when the changes will take place. General Manager explains that once MONSU AGM 25 Minutes have been passed, the new MONSU Caulfield Inc. Constitution will be put through with Consumer Affairs Victoria, and changes will be put into place then.

Motion AGM 25-4 MONSU Caulfield Inc. resolves, by special resolution, to adopt the constitution in the form marked "Schedule A" as the constitution of MONSU Caulfield Inc, in substitution for the existing constitution, and lodged for approval by the Registrar of Incorporated Associations.	Moved: Vedant Shah
	Seconded: Anubha Tomar
	For: Unanimous (20 people) Against: Carried:

Papers Provided for Information:
Item 1: Notice of Annual General Meeting 2025 and Explanatory Memorandum
Item 2: 2024 Financial Statements
Item 3: 2024 Annual Report
Item 4: Minutes of Previous Meeting (2024)
Item 5: Alteration of MONSU Caulfield Inc. Constitution - 'Schedule A'

Meeting Close	
Time closed:	12:49 pm

Minutes authorised by	
 Kexin (Angela) Liao, President	 Theodore Susetio, Vice President