NOTICE OF SGM MONSU CAULFIELD INC.

Dear Undergraduate Caulfield students,

This post serves as notice of a Special General Meeting of MONSU Caulfield to be held on Friday 15 September at 4:00pm AEST, pursuant to clause 17.1 of the MONSU Caulfield Constitution. The meeting will be held in-person in the Common Lounge (Building S, Level 2) at the Monash Caulfield campus and on Zoom. The physical meeting location and Zoom details will be provided to registered and eligible attendees prior to the meeting.

All Caulfield campus enrolled undergraduate students who have registered their details through the MONSU Caulfield website (www.monsu.org) are entitled to attend and vote in this Special General Meeting.

The agenda, and exact wording of the proposed resolutions to be considered at this Special General Meeting, are as follows:

SPECIAL RESOLUTION

- **1.1** The members of MONSU resolve to remove Selina Ho from the office of President.
- **1.2** The members of MONSU resolve to remove Archit Aggarwal from the office of Vice President Secretary.
- **1.3** The members of MONSU direct the Student Council to convene an urgent meeting to fill the vacancy in the office of President as soon as possible, and to appoint an Acting President to perform the duties of the position of President in the interim period.
- **1.4** The members of MONSU direct the Student Council to convene an urgent meeting to fill the vacancy in the office of Vice President as soon as possible and to appoint an Acting Vice President to perform the duties of the position of Vice President in the interim period.

To attend this meeting, please register your student details at the following link. https://forms.gle/359VrGMXv1uFQecv6

Registrations to attend this Special General Meeting will close on Thursday September 14th at 12:00 pm AEDT. All registrations will be checked against our membership database for eligibility. Voting in this SGM will be confidential.