

MONSU CAULFIELD INC.

ABN 42 911 556 610

NOTICE OF ANNUAL GENERAL MEETING 2025

NOTICE IS HEREBY GIVEN that the Annual General Meeting (**AGM**) of members of MONSU Caulfield Inc. (**MONSU**) will be held on **8 May 2025**, commencing at 12:15 PM at K101, Building K, Level 1, Monash University Caulfield Campus.

ORDINARY BUSINESS

- 1 Adoption of minutes of previous meeting**
- 2 Annual report**
- 3 Financial statements**

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: 17 April 2025

Theodore Susetio
Vice President
MONSU Caulfield Inc.

MONSU CAULFIELD INC.

ABN 42 911 556 610

**EXPLANATORY MEMORANDUM
TO NOTICE OF ANNUAL GENERAL MEETING 2025**

1 Minutes of previous meeting/s

2 Annual report

3 Financial statements

4 Constitution

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

A copy of the proposed constitution, as amended, 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.

The proposed changes to the constitution are as follows.

- Increased quorum for general meetings from 20 to 30 members, to encourage the participation of students beyond those on Student Council.
- Restructure of the Student Council, to rename the Overseas Student Service Officer position to International Officer and to introduce a Sustainability Officer and an Equity, Diversity & Inclusion officer, in place of a second Queer Officer and People of Colour Officer. A transitional rule has been included to address this change, to ensure it is effective for the elections later this year for the 2026 Student Council.
- Amendment of the rule for establishing an Activities committee (C25.7) to ensure consistency with the rest of the clause, which provides that committees may be established by resolution of the Student Council.
- Introduction of a power for the Student Council to resolve, by absolute majority, to remove an Officer for specified kinds of unacceptable conduct enumerated in new clause C37A, and associated changes to other clauses to give effect to C37A.
- Amendment of the end date of the Summer Executive to 31 January to align with the start date of the Student Council term of office on 1 February.
- Formatting and clarifying changes, as follows:
 - Insertion of page numbers for ease of use.
 - Updated cross-references.
 - Updated wording to ensure consistency with definitions in C60