

2023 Annual General Meeting Agenda

11:30am-12:30pm

Wednesday 10th May 2023

UNSA Building, Callaghan Campus and via Zoom.

Meeting ID: 816 2803 5606 Passcode: UNSAAGM

1. WELCOME & APOLOGIES

1.1. Acknowledgement of Country

The Chair acknowledges the traditional custodians of the lands in which UNSA operate from, the Worimi, Awabakal, Darkinjung and Gadigal people, and extends that acknowledgment to the traditional owners of the lands that everyone is uniquely zooming in from. The Chair also extends their heartfelt respects to any First Nations people present and acknowledges the profound contributions that Aboriginal and Torres Strait Islander people have made to our world and the contributions they will continue to make. Always was, always will be Aboriginal land.

1.2. Welcome & Chair's Introduction

The Chair will deliver a short welcome address and outline the process to be followed for the AGM voting and conduct. UNSA have a Respectful Meetings Policy which all attendees are expected to follow.

1.3. Apologies

Apologies received from:

- Alex Zelinsky, UON Vice-Chancellor
- Mark Hoffman, UON Deputy Vice-Chancellor (Academic)
- Jackie Taylor, General Manager Office of the Deputy Vice-Chancellor (Academic)
- Jane Gray, UNSA Independent Director

1.4. Rights of Audience and Debate

Granted to:

- All UNSA Members
- UNSA Professional Staff
- Chanel Egan, UNSA Community Director
- Scott Evans, UNSA Independent Director

- Vishal Modi, Auditor at Nexia Australia
- Dr Truman Smith, Strategic Relationship Manager- Entities at Student Central
- Dr Laura-Anne Bull, Pro Vice-Chancellor Student Experience and Academic Registrar
- David Donnelly, Associate Director- Student and Academic Administration
- Scott Laing, Associate Director- Student Wellbeing
- Jayne McCartney, UON Respectful Communities Coordinator

1.5. Voting Procedure

Voting rights will be extended to all UNSA Members (current UON students) with voting being conducted via Zoom Polls for those attending online and by show of hands for those attending in person. Eligible voters attending in person will receive a coloured wristband and must vote using the corresponding hand.

1.6. Meeting Format

Members were afforded the opportunity to send questions ahead of the meeting via the online form and AGM registration link. Additionally, Members are also welcome to submit questions throughout the course of the meeting via the question function on Zoom for those attending online or by way of written questions for those in person. UNSA will provide paper and pens for questions which can be passed to UNSA staff and will be addressed at the appropriate time.

Time will be allocated to answer questions received during the meeting, at its closure. Once the meeting is closed, no further questions will be taken. Further questions should be directed to unsa@newcastle.edu.au.

2. ESTABLISHMENT OF QUORUM

The chair confirms that quorum is/is not established.

3. STAKEHOLDER ADDRESSES

Several key stakeholders at the University will be in attendance at the UNSA AGM. Students will have the opportunity to hear from them.

4. MINUTES OF THE PREVIOUS AGM 26TH MAY 2022

For noting by Members. These can be found on the UNSA Website [here](#).

5. SUMMARY OF COMPANY'S ACTIVITIES

5.1. 2022 Annual Report

5.2. Audited financial statements for the period ending 31 December 2022

5.3. Appointment of UNSA Community Director

5.4. Looking Ahead- 2023

6. ORDINARY RESOLUTIONS

6.1. Acceptance of 2022 Annual Report

Resolution: *To accept the FY2022 Annual Report.*

6.2. Payments to Independent and Community Directors:

Resolution: *To approve, if thought fit by the Student Representative directors, that UNSA make remuneration payments to the two Independent Directors and one Community Director for acting as directors, in accordance with clause 45.1 of the Constitution and UNSA's yearly SSAF Schedule, to a maximum total remuneration pool for all directors in aggregate of \$12,000 per annum including PAYG and superannuation (or \$4,000 p.a each).*

7. OTHER BUSINESS

7.1. GENERAL QUESTIONS WITH NOTICE FROM MEMBERS

7.1.1. CLUBS SPECIFIC

With costs of everything rising significantly over the last few years, has there been any thought of increasing the amount of SSAF funding clubs get? It's been \$2000 a year for at least the last 4 years (and possibly longer). Especially for larger clubs the \$2000 is less than \$10 a member and doesn't cover things like ball venue deposits. Could there potentially be a weighted scale on how much clubs receive based off their membership and how many events they run?

7.1.2. GOVERNANCE SPECIFIC

What is the purpose of, and why does UNSA hold, an Annual General Meeting?

8. CLOSE OF MEETING

Any additional questions without notice will be addressed after the close of the meeting.