

St Paul's College Union

Established 1891 | Incorporated 2020

Notice of the 2025 Annual General Meeting All members (Life Members and current College residents) are warmly invited to attend the

ANNUAL GENERAL MEETING OF MEMBERS

of the

ST PAUL'S COLLEGE UNION (INCORPORATED)

to be held in The Junior Common Room, at the College on Tuesday 6 May 2025 at 7:30 pm (immediately following an SGM)

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BUSINESS AT THE AGM

- 1. Minutes of the previous AGM (2 April 2024)
- 2. Reports on the activities of the Union during the preceding financial year
- 3. Approval of the Annual Financial Statements for year ended 31 December 2024
- 4. Election of office bearers of the Union (President, Secretary, Treasurer) and ordinary committee members (9 non-resident members of the Union)
- 5. Any other business which may be dealt with in accordance with the Constitution.

ELECTORAL PROCEDURE

Nominations for the Committee must be in writing, signed by 2 members of the Union accompanied by written consent of the nominee, and submitted seven (7) days prior to the meeting. Email submissions are quite acceptable. Nominations must be delivered no later than Tuesday 29 April 2025. Nominations should be sent to: <u>community@stpauls.edu.au</u> or to Honorary Secretary, St Paul's College Union, 9 City Rd Camperdown NSW 2050. *N.B. Proxy voting is not permitted*

By order of the Committee:

James Cowper (Hon. Secretary)