

MONSU CAULFIELD INC.

Annual General Meeting 2024

Meeting AGM 24

Held 31/05/2024 4pm via Zoom

Minutes

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.

Meeting Open	
Time opened:	4 PM
Quorum:	Reached at 4:16PM

Business Arising	
1. Adoption of minutes of previous meeting	
Discussion: There are no previous minutes available for the last AGM of MONSU held on 31st May 2023. Quorum was not achieved.	
Motion AGM 24-1: MONSU Caulfield Inc. resolves that the minutes of the previous Annual General Meeting held on 31st May 2023, where quorum was not achieved, be noted.	Moved: Theodore Susetio
	Seconded: Nam Anh Tran
	For: 25 people Against: 7 people Carried: Passed by majority vote
2. Annual Report	

Discussion:

Eunseo provides a brief report of the previous year. Participants were asked if they had any questions. No questions were raised.

Motion AGM 24-2: 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 2023.

Moved: Nam Anh Tran

Seconded: Aemilyn Heng

For: 28 people

Against: 4 people

Carried: Passed by majority vote

3. Financial Statements

Discussion:

Eunseo brings attention to the MONSU Caulfield Inc. Financial Statements document provided on the MONSU website and Notice of AGM. Time is given for participants to ask questions. Questions were not raised.

Motion AGM 24-3: MONSU Caulfield Inc. resolves to accept the Financial Statements and the Audit Report for the year ended on 31 December 2023.

Moved: Nam Anh Tran

Seconded: Aemilyn Heng

For: 23 people

Against: 9 people

Carried: Passed by majority vote

4. Alteration of MONSU Caulfield Inc. Constitution

Discussion:

Eunseo explains the context of alteration of the MONSU Caulfield Inc. Constitution. The previous Constitution is provided on the MONSU website, and the form marked 'Schedule A' has been provided via the MONSU website and Notice of AGM. Participants were given time to ask questions. No questions were raised.

Motion AGM 24-4: MONSU Caulfield Inc. resolves to accept the Constitution in the form marked 'Schedule A' be adopted as the Constitution of MONSU Caulfield Inc., in substitution for the existing Constitution, and be lodged for approval by the Registrar of Incorporated Associations.

Moved: Aemilyn Heng

Seconded: Nam Anh Tran

For: 27 people

Against: 4 people

Carried: Passed by majority vote (87%)

Meeting Close

Time closed:

4:34 PM

Minutes authorised by:



Eunseo Lee, President



Oliver Yin, Vice President

MONSU CAULFIELD INC.
ANNUAL GENERAL MEETING — 31.05.24

MEETING ATTENDEES

FIRST NAME	SURNAME	STUDENT EMAIL	STUDENT ID NO.
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