



Special Student Council Agenda
20 September 2023

12pm (Midday) with registrations opening at 11.30am

Held at AMDC 301

To join via Zoom (online):

<https://zoom.us/j/93641350534?pwd=TFhIV3Q5elhGRy9OT2tsTUo5Tjl5QT09>

Meeting ID: 936 4135 0534

Passcode: 902828

Find your local number: <https://zoom.us/u/ab2CNqbUbm>

Please Note:

To attend the SGM you must have your student ID card on you. All members **must be registered** before the meeting commences.

For those joining online, you must register here -
<https://www.surveymonkey.com/r/YZ9KY9G>

If any eligible student has not registered their attendance by 12:00pm when the meeting starts, they will be unable to participate.

Swinburne's only independent student-led association.

SPECIAL GENERAL MEETING AGENDA

20 September 2023

AMDC 301

Reg. No. A0000446Y | ABN 39 774 574 866

1. Welcome

To welcome students and financial members and undertake an Acknowledgement to Country

2. Matters for Consideration

2.1. Special Resolution**

To consider and vote on the proposed Special Resolution as detailed on page 3 of this Agenda Notice.

**** This is proposed as a special resolution and must be passed by three quarters of the members who are present at the meeting and entitled to vote on the resolution, and who do vote, in accordance with section 64 of the Associations Incorporation Reform Act 2012 (Vic).**

3. Meeting Closed

The meeting will conclude after the consideration of the Special Resolution matter.

Questions in relation to the Agenda can be directed to the President, Kishaun Aloysius, at president@ssu.org.au

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NOTICE OF SPECIAL RESOLUTION 20 September 2023

Reg. No. A0000446Y | ABN 39 774 574 866

Notice is given that a Special General Meeting of the Swinburne Student Union Incorporated will be held on Wednesday 20 September 2023 commencing at 12:00pm, with registration opening at 11:30am, at AMDC 301.

It is intended that the following motion be proposed as a Special Resolution:

That the Constitution of the Swinburne Student Union Incorporated comprising its rules be amended as follows:

PART 10 – FINANCE AND LEGAL

Insert Clause 73:

73. Special Provision for 2023 Officeholders

73.1 Any person who was an Officer or a member of an SSU Body at 20 September 2023 will continue in office until 31 October 2024.

Amend Clause 24.4, 33.1 and 33.2 to:

Add the words 'unless clause 73 applies' at the end of each respective clause.

Amend Clause 71.1(n) to:

Add a line space after 'v. To wind up SSU;' with the next part then following on in its own line, 'which may only be passed at a general meeting where:'

Delete the word 'and' before members in part 'v'.

Purpose: The rationale for these changes is in response to ongoing discussions between SSU and the University about creating a consolidated student services entity. These changes will provide for a focus to be given to those discussions and for negotiations to continue as efficiently as possible by delaying any requirement for an annual election until September next year. An administrative amendment is made in the case of amendment to clause 71.1(n).