The Australian National University Union Inc.

Annual General Meeting 2016

Date: 28th April 2016

<u>Venue:</u> <u>ANU Union Bar: Area set aside specifically for the meeting.</u>

<u>Time:</u> <u>3.00pm</u>

Item:1 Apologies

Item 2: Minutes of the 2015 AGM Meeting held 27th May 2015

Item 3: Chairs Annual Report

Item 4: Directors attendance records for 2015

Item 5: 2015 Audited Statements.

<u>Under Section 37 of the ANU Union's Constitution members of the ANU Union Inc. are informed that an Annual General Meeting of the Union will be held on Thursday 28th April 2016 in the ANU Bar at 3pm.</u>

The purpose of the meeting is to report to the members on the Union's activities for the previous year and to present the 2015 Audited Statements of Accounts.

All members are encouraged to attend.

Joshua Bolitho

Chair

1st April 2016