



MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

NOTICE OF SPECIAL GENERAL MEETING

Notice is given that a Special General Meeting will be held as follows:

Date: Friday 6th November 2020

Time: 4:30pm

Location: Conducted via Zoom due to COVID-19 Restrictions.

By order of MONSU Peninsula Student Council

DATE: 15/10/2020



**MONASH UNIVERSITY STUDENT UNION PENINSULA INC.
SPECIAL GENERAL MEETING**

AGENDA

Friday 6th November 2020

Location: Conducted via ZOOM due to Covid-19 Restrictions

1. Open

2. Special Resolution: Changes to MONSU Peninsula Constitution

The amendments, as set out in the Summary of Amendments, seek to change the Constitution to remove anomalies and inconsistencies and ensure that the updated version complies with the Incorporated Associations Reform Act 2012.

Proposed Special Resolution: *That the Constitution of MONSU Peninsula (Last Amended May 2020) be amended in accordance with the attached Constitution endorsed by the Student Council.*

3. Close



MONASH UNIVERSITY STUDENT UNION PENINSULA INC.

AMENDMENTS TO CONSTITUTION – SUMMARY OF AMENDMENTS

Clause / Reference	Explanation/Changes
Cover page	Change of date.
Contents page	Amend to update references .
Document	Updated referencing and formatting throughout document.
Clause 2 - Purpose	Amend to better reflect the purpose and values of MONSU Peninsula.
Clause 4 - Membership	Inclusion of new "Student Member" definition and process of how to apply for membership.
Clause 5 – Associate and Honorary Members	Inclusion of process of how to apply for membership.
Clause 8 – Membership Fee	Inclusion of provision that Student Council may set a Membership Fee.
Clause 9 – Cessation	Inclusion of provision in relation to cessation of membership.
Clause 10 – Register of Members	Inclusion of Register of Members provision.
Clause 12 – Convening	Change from at least 5% to at least 15% in relation to percentage of members to request referendum.
Clause 13 – Binding Decisions	Change from at least 5% to at least 15% in relation to percentage of members to vote in referendum.
Clause 21 – Membership	Inclusion of Women's Officer and First Year Officer. Change of name from "the Gender & Sexuality Officer" to the "Queer Officer".
Clause 27 – Officers	Inclusion of Women's Officer and First Year Officer (who is required to be in their first year of study at the University at the time of election). Change of name from "the Gender & Sexuality Officer" to the "Queer Officer".
Clause 56 – Records	Inclusion to allow members to obtain copies (at their own cost) of MONSU Peninsula records.
Clause 58 – Common Seal	Removal of reference to the Associations Act.
Clause 62 – Winding Up	Amends resolution process (from absolute majority of Student Council to special resolution at a special general meeting) for distribution of surplus assets.
Clause 63 – Definitions & Interpretation	Inclusion of following definitions: "Membership Fee"; "Terms and Conditions of Membership". Amend definition of "student" to clarify undergraduate student.
Schedule: Election Procedure – Student Union	Remove completely as a Regulation.