**AGENDA OF THE OTAGO UNIVERSITY STUDENTS’ ASSOCIATION STUDENT ANNUAL GENERAL MEETING TO BE HELD IN THE MAIN COMMON ROOM (MCR) ON THURSDAY 23 OCTOBER 2025 AT 12:45PM**

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1. **Apologies**
2. **Approval of the previous Student Annual General Meeting Minutes**
3. **Matters arising from those minutes**
4. **Reporting and validating a Constitutional Breach**

THAT OUSA reports to the Student Body a breach of the Constitution to allow the Association to hold an AGM outside of formal classes to ensure the Association’s Budget for 2026 be approved and the Constitution be amended in compliance with the Incorporated Societies Act.

THAT the OUSA student body resolves by way of Special Resolution to validate the breach above of the Constitution and Rules as reported to it by the Officers of the Association, because it satisfied that:

1. There has been substantial compliance
2. The breach has not materially affected, and will not foreseeably materially affect, the rights or interests of any person or affiliated body; and
3. The breach resulted in a positive benefit to the OUSA and its members and the object of the Association.
4. **OUSA Budget 2026\***

THAT the proposed OUSA Budget for 2026 be recommended in its entirety to the student body for approval.

1. **THAT Audit Professionals be appointed the OUSA Auditors for 2026**
2. **Constitutional Changes\***

THAT OUSA amends the constitution as set out on the attached document.

1. **General Business**