

AGENDA OF ANNUAL GENERAL MEETING OF SUAnime
TO BE HELD AT 15/10/2026 - 17:00 AT Lecture Theatre 159 - 259, Carlaw Building

1. OPENING AND WELCOME
2. APOLOGIES AND LEAVES OF ABSENCE
3. MINUTES OF THE PREVIOUS MEETING & BUSINESS ARISING FROM THE MINUTES
4. ANNUAL REPORTS
5. CONSTITUTIONAL AMENDMENTS

The following amendments to the constitution are proposed:

4.1 The Society shall have an Executive consisting of:

- i) a President
- ii) a Vice-President (Internal)
- iii) a Vice-President (External)
- iv) a Secretary
- v) a Treasurer
- vi) up to three (3) Art Directors (General)
- vii) an Art Director (Merchandise)
- viii) up to three (3) Event Directors
- ix) up to two (2) Weekly Event Directors
- x) a Publicity Officer
- xi) up to two (2) International Student Engagement Officers
- xii) Media Director
- xiii) an Analytics Officer

Amend to:

4.1 The Society shall have an Executive consisting of:

- i) a President
- ii) a Vice-President (Internal)
- iii) a Vice-President (External)
- iv) a Secretary
- v) a Treasurer
- vi) a Creative Director
- vii) up to three (3) Art Directors (General)
- viii) an Art Director (Merchandise)
- ix) up to three (3) Event Directors
- x) up to two (2) Weekly Event Directors
- xi) a Publicity Officer
- xii) up to two (2) International Student Engagement Officers
- xiii) a Media Director
- xiv) an IT Director
- xv) a Sponsorships Director

5.3 The Vice-President (External) shall:

- i) Deputise for the President
- ii) Initiate, coordinate and oversee events done under the Anime Sydney label. Liaises with executive members from other universities within the Anime Sydney collective, and reports all relevant information to the SUAnime executive team.
- iii) Seek out and maintain new and existing sponsorships for the Society

Amend to:

5.3 The Vice-President (External) shall:

- i) Deputise for the President.
- ii) Initiate, coordinate, and oversee events done under the Anime Sydney label.
- iii) Liaise with executive members from other universities within the Anime Sydney collective, and report all relevant information to the SUAnime executive team.

8.6 (8) Nominations will be considered and voted on for the following positions: President, Secretary, Treasurer, Art Directors (General), Art Director (Merchandise), Event Directors, Weekly Event Director, Publicity Officer, Media Director,

International

Student Engagement Officer and Analytics Officer, via secret ballot, first past the post.

Amend to:

8.6 (8) Nominations will be considered and voted on for the following positions: President, Vice-President (Internal), Vice-President (External), Secretary, Treasurer, Creative Director, Art Directors (General), Art Director (Merchandise), Event Directors, Weekly Event Director, Publicity Officer, Media Director, International Student Engagement Officer, IT Director, and Sponsorships Director, via secret ballot, first past the post.

New clauses:

5.6 The Creative Director shall:

- i) Oversee and guide the overall creative direction, visual branding, and marketing output of the Society.
- ii) Supervise and coordinate the Art Directors, Publicity Officer, and Media Director to ensure cohesive and timely delivery of promotional assets.
- iii) Act as the primary liaison between creative sub-teams and the Executive

5.14 The IT Director shall:

- i) Develop, deploy, and maintain the official Society website and web services.
- ii) Manage Society-owned domain names, hosting, digital platforms, and technical infrastructure.
- iii) Undertake technical and digital tasks for the Society at their discretion or as reasonably requested by the Executive.

iv) Ensure the proper documentation and handover of technical assets and access credentials.

5.15 The Sponsorships Director shall:

- i) Seek out, negotiate, and maintain new and existing sponsorships and partnerships for the Society.
- ii) Serve as the primary contact for commercial sponsors, industry partners, and external vendors.
- iii) Coordinate with the Treasurer and the Executive to ensure all sponsorship deliverables and contractual agreements are fulfilled.

6. ELECTION OF EXECUTIVES

Appointment of Returning Officer

Nominations will be considered and voted on for the following positions:

- President
- Secretary
- Treasurer
- a President
- a Vice-President (Internal)
- a Vice-President (External)
- a Secretary
- a Treasurer
- a Creative Director
- up to three (3) Art Directors (General)
- an Art Director (Merchandise)
- up to three (3) Event Directors
- up to two (2) Weekly Event Directors
- a Publicity Officer
- up to two (2) International Student Engagement Officers
- Media Director
- an IT Director
- a Sponsorships Director

Appointment of executives is based on first past the post voting or a vote of confidence when there is only one candidate.

An online form will be open for 2 weeks prior to the AGM which allows members to self-nominate for an Executive position. If you want to make an impact on SUAnime and believe you have the skills that are required, please fill in the Nomination Form:

<https://forms.gle/uyUkJennoEP4uUYMA>

All nominees will be allowed a brief speech (30 seconds - 1 minute) to the ordinary members on why they believe they are fit to be part of the Executive. Nominations will close at the start of the AGM on Thursday 15th October 5pm, however floor nominations will be taken during the AGM as well

Exec Roles + Responsibilities:

2026 AGM - SUAnime Executive Responsibilities

In accordance with SUAnime's constitution, only SUAnime ordinary members are allowed to cast their vote in elections and notions of the society. To ensure the integrity of our voting process we will therefore only accept people who are both USYD students, and properly registered members of SUAnime (you would have needed to pay our \$5 sign-up fee and joined us on MyUSU) to join us.

7. GENERAL BUSINESS

- i) Nomination of Bank Signatories

8. DATE OF THE NEXT MEETING

AGM 2027, Semester 2. Any day within the month of October, before the 31st of October.

9. CLOSE OF MEETING