



# **NOTICE OF ANNUAL GENERAL MEETING**

## **Deakin University Student Association Incorporated (DUSA)**

**Reg. No. A0040625Y ABN 95 022 653 791**

### **NOTICE OF ANNUAL GENERAL MEETING**

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**Thursday 24 May 2018  
Commencing at 1:00pm**

**Waurin Ponds Campus Room LC1.003  
Waterfront Campus Room AD5.004  
Burwood DUSA Building A Meeting Room  
Warrnambool Campus Room D1.30**

**VMP: 39382**

## PROCEDURAL MATTERS

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### 1. WELCOME

To welcome Members present.

This meeting acknowledges that it meets on the lands of the Wathaurong, Gunditjmara and Wurundjeri people.

### 2. MINUTES OF AGM

To verify the minutes of the last annual general meeting.

**Motion:** *That the minutes be confirmed as a true and accurate record of the last meeting*

## ORDINARY BUSINESS

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### 3. ANNUAL REPORT

To consider the annual report of the Student Council on the activities of DUSA during its last financial year; and

### 4. FINANCIAL STATEMENTS

To consider the financial statements and accompanying audit report.

**Motion:** *That the statement(s) be confirmed as a true and fair record of the financial position of the incorporated association during and at the end of its last financial year, and that the registered contact submit the statement to Consumer Affairs Victoria within one month of the date of this meeting*

### 5. SPECIAL RESOLUTION

To consider, and if thought appropriate, pass the special resolution of which notice is given below (see page 3).

\*\* 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).

## OTHER BUSINESS

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## PROCEDURAL MATTERS

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### 6. MEETING CLOSED

That the time of cessation of the meeting be announced.

All inquiries should be directed to the General Secretary, Jean-Marc Kurban, telephone (03) 9246 8383 or email [jeanmarc.kurban@deakin.edu.au](mailto:jeanmarc.kurban@deakin.edu.au)

## Deakin University Student Association Incorporated

Reg. No. A0040625Y, ABN 95 022 653 791

### NOTICE OF SPECIAL RESOLUTION

Notice is given that at the annual general meeting of the Deakin University Student Association Incorporated to be held on 24 May 2018 it is intended that the following motion be proposed as a special resolution:

**THAT the constitution of the Deakin University Student Association Incorporated comprising its rules be amended as follows:**

1. Replace clause 27.5 with:
  27. **Eligibility**
  - 27.5 Only student representatives are eligible to stand for and hold officer positions (except for the International Officer and the Queer Officer).
2. Remove clause 27.6 and renumber clauses 27.7 and 27.8 to 27.6 and 27.7.
3. Add clause 27.8
  - 27.8 A student may not stand for a role on Student Council, if they have been elected an office bearer in that same role at the Annual Elections for 3 terms or more.
4. Replace clause 76.1(p) vi with:
  76. **Interpretation**
  - 76.1(p) vi at least 15 days-notice of the proposed resolution has been given to all student members;
5. Add clause 77.3:
  77. **Transitional**
  - 77.3 Clause 27.8 will not come into effect until the end of the 2019 Student Council term of office, and will apply retrospectively for the purposes of the 2019 Annual Elections.