



# AGENDA – 2022 SPECIAL GENERAL MEETING

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

Reg. No. A0040625Y ABN 95 022 653 791

## Agenda

### 2022 SPECIAL GENERAL MEETING

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**Monday 25 July 2022**

**Commencing 9:45am**

**To be held at Burwood Corporate Centre (Lvl 2) Conference Room (max 50 capacity)  
or via Zoom**

**Registration opens at 9:00am in zoom and 9:00am at the Corporate Centre**

**Please Note:**

To attend the SGM you must be a current DUSA student member and have your student ID card on you. All members must be registered before the meeting commences.

If any member has not registered their attendance by 9:45am when the meeting opens they will be unable to participate in voting.

**To join via Zoom:**

<https://deakin.zoom.us/j/87020442653?pwd=RG1FaHdTTm16NjVxMENONjVYellrdz09>

**Meeting ID: 870 2044 2653**

**Password: 90933307**

One tap mobile

+61 7 3185 3730,,87020442653# Australia

+61 8 6119 3900,,87020442653# Australia

Dial by your location

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

Meeting ID: 870 2044 2653

Find your local number: <https://deakin.zoom.us/j/87020442653>

Join by SIP

87020442653@zoom.aarnet.edu.au

Join by Skype for Business

<https://deakin.zoom.us/skype/87020442653>

# AGENDA – 2022 SPECIAL GENERAL MEETING

## PROCEDURAL MATTERS

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### 1. WELCOME

To welcome members present.  
Acknowledgement of Country.

### 2. SPECIAL RESOLUTION

To consider, and if thought appropriate, pass the special resolution of which notice has been given  
(*See Page 3 – Agenda Item 2 for special resolution.*)

*\*\* 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).*

### 3. MEETING CLOSED

That the time of cessation of the meeting be announced.

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Any enquiries should be directed to the General Secretary, Georgie Brimer  
Mob: 0490 522 615 or email [g.brimer@deakin.edu.au](mailto:g.brimer@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 Special General Meeting of the Deakin University Student Association Incorporated to be held on Monday 25 July 2022 at 9:45am 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:**

### **PART 5 - POSITIONS**

#### **27. Student Representatives**

##### **Amend Clause 27.4 to:**

- 27.4 Student Representatives must be elected at the annual elections, or, via the Electoral College, as determined by the Student Council in accordance with clause 35.1.

##### **Amend Clause 27.5 to:**

- 27.5 Student Representatives must be directly elected each year in accordance with the regulations\* either by and from those student members of their respective campus, or, via the Electoral College by and from Electoral Delegates of their respective campus.

### **PART 6 - ELECTIONS**

#### **36. Annual Elections**

##### **Amend Clause 36.1 to:**

- 36.1 The Electoral Delegates under clause 25, must be elected each year at the annual elections. Student Representatives under clause 27 must be elected at either the annual elections, or via the Electoral College as defined via clause 35.1

#### **37. Electoral College**

##### **Amend Clause 37.2 to:**

- 37.2 After the annual elections and before 1 November, the Electoral College must elect the officers required by clause 26.2, subject to clause 37.3, as well as Student Representatives under clause 27, unless otherwise defined under clause 35.1.