



# NOTICE OF ANNUAL GENERAL MEETING

## Deakin University Student Association Incorporated (DUSA)

Reg. No. A0040625Y ABN 95 022 653 791

### NOTICE OF DUSA 2021 ANNUAL GENERAL MEETING

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**Date: Tuesday 25<sup>th</sup> May 2021 at 9:00am**

**Join Zoom Meeting**

<https://deakin.zoom.us/j/81694267813>

Meeting ID: 816 9426 7813  
+61731853730,,81694267813# Australia  
+61861193900,,81694267813# Australia

+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: 816 9426 7813

Find your local number: <https://deakin.zoom.us/j/81694267813>

Join by SIP

[81694267813@zoomcrc.com](mailto:81694267813@zoomcrc.com)

Join by Skype for Business

<https://deakin.zoom.us/j/81694267813>

**The Agenda will be available on the DUSA Website two weeks  
prior to the meeting**

# NOTICE OF ANNUAL GENERAL MEETING



## PROCEDURAL MATTERS

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### 1. WELCOME

To welcome Members present.

This meeting acknowledges that it meets on the lands of the original custodians.

### 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 previous 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.

**Motion:** *That the members confirm they have received the Annual Report on the activities of DUSA during its last financial year*

### 4. FINANCIAL STATEMENTS

To consider the financial statements and accompanying audit report.

**Motion:** *That the members confirm they have received the financial statements and accompanying audited accounts as at 31<sup>st</sup> December 2020 for the incorporated association, and that the registered contact will submit the statement to the Australian Charities and Not for Profit Commission (ACNC) 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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### 6. OTHER BUSINESS

To discuss any other business.

## PROCEDURAL MATTERS

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### 7. MEETING CLOSED

That the time of cessation of the meeting be announced.

All inquiries should be directed to the DUSA General Secretary, Guleid Abdullahi via email [guleid.abdullahi@deakin.edu.au](mailto:guleid.abdullahi@deakin.edu.au)

# NOTICE OF ANNUAL GENERAL MEETING



## 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 25 May 2021 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. Remove question mark in clause 12.1 to read:  
12.1           whichever is later.
2. Amend clause 17.2 to:  
17.2           Members may inspect the register in accordance with clause 68.
3. Amend clause 27.2 to:  
27.2           A position affected by a change in the regulations prescribed in 27.1 will only take effect, and can only be filled through the next annual student elections.
4. Add a new clause 27.3:  
27.3           Students in affected roles hold their positions until the end of their term. Changes must be accompanied by a transitional clause.
5. Current clauses 27.3 to 27.7 are renumbered.
6. Amend clause 36.6 to:  
36.6           Voting may also be held online or by postal vote for other students\*.
7. Amend clause 36.8 to read:  
36.8           Notice must also be given on the DUSA website.