



## **NOTICE OF ANNUAL GENERAL MEETING**

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

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

### **NOTICE OF DUSA 2022 ANNUAL GENERAL MEETING**

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**Date: Tuesday 17 May 2022 at 10:00am**

**Burwood Corporate Centre (Level 2 Meeting Room)**

**or Join via Zoom Meeting**

<https://deakin.zoom.us/j/85143114605?pwd=Sk5CcHQwQi9uMTlJK1J0N0xqRnZ0Zz09>

Meeting ID: 851 4311 4605

Password: 98061354

One tap mobile

+61280156011,,85143114605# Australia

+61370182005,,85143114605# Australia

Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 7 3185 3730 Australia

+61 8 6119 3900 Australia

+61 8 7150 1149 Australia

Meeting ID: 851 4311 4605

Find your local number: <https://deakin.zoom.us/j/85143114605>

Join by SIP

[85143114605@zoomerc.com](https://deakin.zoom.us/j/85143114605)

<https://deakin.zoom.us/skype/85143114605>

**The Agenda will be available on the DUSA Website one week  
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 2021 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*

## OTHER BUSINESS

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### 5. OTHER BUSINESS

To discuss any other business.

## PROCEDURAL MATTERS

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### 6. MEETING CLOSED

That the time of cessation of the meeting be announced.

Any inquiries should be directed to the DUSA General Secretary, Georgie Brimer via email [g.brimer@deakin.edu.au](mailto:g.brimer@deakin.edu.au)

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