



# **NOTICE OF ANNUAL GENERAL MEETING**

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

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

### **NOTICE OF DUSA 2023 ANNUAL GENERAL MEETING**

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**Date: Thursday 18 May 2023 at 10:00am**

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

**or Join via Zoom Meeting**

Join Zoom Meeting

<https://deakin.zoom.us/j/86282328270?pwd=aCsvQTk0ajQxdDM3MG9zK1VJSVlyZz09>

Meeting ID: 862 8232 8270

Password: 29872462

One tap mobile

+61280156011,,86282328270# Australia

+61370182005,,86282328270# 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: 862 8232 8270

Find your local number: <https://deakin.zoom.us/u/kcb709WmT>

Join by SIP

[86282328270@zoom.aarnet.edu.au](mailto:86282328270@zoom.aarnet.edu.au)

Join by Skype for Business

<https://deakin.zoom.us/skype/86282328270>

**The AGM Agenda will be available on the DUSA website – [dusa.org.au](http://dusa.org.au)  
a week before 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 and special 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 2022 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 has been 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.

Any inquiries should be directed to the DUSA General Secretary, Jonathan De La Pena via email [jonathan.delapena@deakin.edu.au](mailto:jonathan.delapena@deakin.edu.au)

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# NOTICE OF ANNUAL GENERAL MEETING



## Deakin University Student Association Incorporated

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## NOTICE OF SPECIAL RESOLUTION

Notice is given that at the Annual General Meeting of the Deakin University Student Association Incorporated to be held on 18 May 2023 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. **Delete clause 27.1 (d)**  
27. **Student Representatives**  
27.1 (d) Four Cloud Campus Committee Representatives, specified in the Regulations\*, and
2. **Amend clause 36.5 to read:**  
36. **Annual Elections**  
36.5 For students identified in the University Roll as studying online and are unable to attend a campus to vote, voting must be held online or by post in accordance with the regulations (*\*clause 8.4 of DUSAs Election Regulations*).
3. **Delete clause 36.9**  
36.9 In this clause, “campus” does not include the Cloud campus\*.
4. **Delete clause 77.1 (d) iv and delete clause 77.1 (e)**  
77.1 (d) iv the Cloud Campus see clause 77.1 (e):  
  
77.1 (e) “the Cloud Campus” means the Online students \* taken together;
5. **Amend clause 77.1 (j) to read**  
77.1 (j) “Online students” means those students\* identified in the University Roll as studying online at the University\* and attached to either the Burwood, Geelong or Warrnambool campuses\*;
6. **Add clause 77.10**  
77.10 This Constitution approved at the 2023 DUSA Annual General Meeting will come into effect for the election of the 2023/24 student representatives term of office.