



NOTICE OF ANNUAL GENERAL MEETING

Deakin University Student Association Incorporated (DUSA)

Reg. No. A0040625Y ABN 95 022 653 791

NOTICE OF ANNUAL GENERAL MEETING

Thursday 14 May 2020 @ 11:00am

Join Zoom Meeting

<https://deakin.zoom.us/j/95835704110?pwd=aStQYndzWHJrUDBwZ09pWUhGTW1odz09>

Meeting ID: 958 3570 4110

Password: 358357

One tap mobile

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Meeting ID: 958 3570 4110

Find your local number: <https://deakin.zoom.us/u/aAPm1K8wP>

Join by SIP

95835704110@zoomcrc.com

Join by Skype for Business

<https://deakin.zoom.us/skype/95835704110>

NOTICE OF ANNUAL GENERAL MEETING



PROCEDURAL MATTERS

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

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 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

6. CHANGE OF AUDITORS

In accordance with the Victorian *Associations Incorporation Reform Act 2012*; Notice has been given of the intention of the Deakin University Student Association (DUSA) to pass a resolution at its 2020 Annual General Meeting to remove the current Auditors of DUSA, Kidmans Partners Audit Pty Ltd, and replace them with BDO Audit Pty Ltd. to act in the capacity of Auditors of DUSA.

Motion: *That Deakin University Student Association removes Kidmans Partners Audit Pty Ltd as Auditors of DUSA, and replace them with BDO Audit Pty Ltd to act in the capacity of Auditors of DUSA*

PROCEDURAL MATTERS

7. MEETING CLOSED

That the time of cessation of the meeting be announced.

All inquiries should be directed to the General Secretary, Hamish Whitten - Mob: 0488 246 010 or email hamish.whitten@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 14 May 2020 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. Amend clause 13.2 (c) to:
13.2 (c) to vote in elections under clause 36; and
2. Amend clause 19.3 (a) and (b) to:
19.3(a) the financial statements for the last financial year prepared in accordance with clause 65; and
19.3(b) the accompanying audit report under clause 66.
3. Amend clause 20.5 (b) to:
20.5 (b) the Student Council may reword for the purpose of clarification, by Resolution passed by an absolute majority*, the motion or motions to be Considered; and
4. Amend clause 23.3 to:
23.3 If neither the President or the General Secretary are present, or if neither wishes to chair the meeting, the meeting must elect another Officer to chair.
5. Add new clause 23.4:
23.4 If no Officers are present, or not Officers wish to chair the meeting, the Meeting must elect a student member to chair.
6. Amend clause 25.1 to:
25.1 Each campus* has a minimum of 5 Electoral Delegates, plus 1 Electoral Delegate for every 5% of the total DUSA membership roll enrolled at that Campus*, rounded up or down to the nearest whole number.
7. Add new clause 25.2:
25.2 The roll used to determine the number of Electoral Delegates will be all student members as of 10 academic days before the notice of the annual election as per clause 36.

NOTICE OF ANNUAL GENERAL MEETING



8. Amend clause 27.1 (a) to:
 - 27.1(a) Eight Burwood Campus Committee Representatives, as follows:
 - i. Four representatives specified in the regulations*;
 - ii. Women's Representative;
 - iii. Queer Representative;
 - iv. Postgraduate Representative; and
 - v. International Representative.

9. Amend clause 27.1 (b) to:
 - 27.1(b) Eight Geelong Campus Committee Representatives, as follows:
 - i. Four representatives specified in the regulations*;
 - ii. Women's Representative;
 - iii. Queer Representative;
 - iv. Postgraduate Representative; and
 - v. International Representative.

10. Amend clause 27.1 (c) to:
 - 27.1(c) Four Warrnambool Campus Committee Representatives, specified in the regulations*;

11. Amend clause 27.1 (d) to:
 - 27.1(d) Four Cloud Campus Committee Representatives, specified in the Regulations*; and

12. Amend clause 28.6 to:

28.6 No student member may hold more than one Officer position at one time.

13. Add new clause 28.7:

28.7 No student member may hold more than one Student Representative* position at one time.

14. Add new clause 28.8:

28.8 No student member may hold an Officer and Student Representative role at the same time.

15. Amend clause 28.9 to:

28.9 A student may not stand for an Officer, or Student Representative position, if they have been elected to that same role at the Annual Elections for 3 terms or more.

16. Delete clause 78 Transitional.