

Deakin Residents' Association Inc.
Notice of 2014 Annual General Meeting

Date: Thursday 27th November 2014

Time: 6.30pm - 7.00pm Annual General Meeting

7.00pm - 8.00pm Meet your Committee

Venue: Charles Price Room
St Luke's Church
44 Newdegate Street
DEAKIN ACT 2600

Attached below are the **AGM agenda**, and a **Committee Nomination form** for those members willing to serve on the Committee of Deakin Residents' Association. The input of all members to the Annual General Meeting and to the Committee is highly valued. Help us to represent Deakin in the interests of all residents.



Richard Thwaites
Secretary
5th November 2014

DEAKIN RESIDENTS ASSOCIATION INC. ANNUAL GENERAL MEETING

27 November 2014

Agenda

1. Welcome and apologies
2. Proxies
3. Confirmation of Minutes of Annual General Meeting of 19th November 2013
4. Reports
 - President's Report
 - Treasurer's Report
5. Amendment of the Rules of Deakin Residents' Association Inc.

To consider and, if in favour, pass the following as a *Special Resolution*:

"That the Rules of Deakin Residents' Association Inc. be amended by deleting the words that are struck out and adding the words underlined in the marked up sections of the Rules as tabled at this meeting and as duly circulated in advance and attached to this notice."

6. Election of Committee Members and Office Bearers
(all positions are vacant, and a nomination form has been circulated.)
7. Other Business

By order of the Committee
Richard Thwaites
Secretary
5th November 2014

Deakin Residents' Association Inc
Nomination for Office Bearers/Committee Members
2014 AGM

Note: The Rules of the Deakin Residents' Association Inc state that nominations for candidates for election to the Committee should be received by COB Wednesday 26th November 2013 by the Secretary. However, if insufficient nominations have been received to fill all the positions, further nominations can be received at the AGM.

Committee positions comprise the four named Office bearers, plus up to four Ordinary Committee Members

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We the undersigned members of the Deakin Residents' Association Inc nominate the following Member for election to a Committee position:

Name of Member nominated(please print)

Position for which Member is nominated (please circle):

President Vice-President Treasurer Secretary Other Committee
Member

Names and signatures of two Members nominating candidate (nominations need to be signed by two financial Members of the Deakin Residents' Association Inc):

Name 1: (please print)

Signature 1:Date: / /2014

Name 2: (please print)

Signature 2:Date: / /2014

I consent to the above nomination:

Signature of Member nominated:Date: / /2014

Please mail to:
Secretary
Deakin Residents' Association Inc
PO Box 3310
MANUKA ACT 2603