

Deakin Residents' Association, Inc.

2016 Annual General Meeting

7.00pm, 29th November 2016

Canberra Bridge Club, Duff Place, DEAKIN ACT

Business Agenda

1. Welcome and apologies
2. Proxies
3. Confirmation of Minutes of Annual General Meeting of 10th November 2015
4. Reports
 - President's Report
 - Treasurer's Report
5. Election of Committee Members and Office Bearers
6. Other Business

Deakin Residents' Association Inc
Nomination for Office Bearers/Committee Members
2016-2017

Note: The Rules of the Deakin Residents' Association Inc require that nominations for candidates for election to the Committee or specific Offices of the Association should be received by COBth November 29th, 2016 by the Secretary. However, if insufficient nominations have been received to fill all the positions, further nominations can be accepted at the Annual General Meeting.

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 current Members of the Deakin Residents' Association Inc):

Name 1: (please print)

Signature 1:Date: / /2016

Name 2: (please print)

Signature 2:Date: / /2016

I consent to the above nomination:

Signature of Member nominated:Date: / /2016

Please return nominations either in hard copy or by email (photographic or scanned attachment showing signatures) to:

(hard copy)

Secretary

Deakin Residents' Association Inc

15 Fergusson Crescent

DEAKIN, ACT 2600

OR (email) secretary@deakinresidents.asn.au

PROXY FORM – ANNUAL GENERAL MEETING 2016

Deakin Residents' Association Inc

Reg No: A05199

I (name).....of (address)

being a member of the Deakin Residents' Association Inc hereby appoint

[A]

(name).....of (address).....

as my proxy to vote for me on my behalf at the Annual General Meeting of Deakin Residents' Association Inc to be held on 29th November 2016 and at any adjournment thereof

OR

The Chair of the meeting should vote on my behalf

[strike out or delete whichever of the above does not apply]

Signed.....this.....day of2016