

Deakin Residents Association
A garden Community for the Future

Notice of 2018 Annual General Meeting

This is to notify all Members of Deakin Residents' Association Inc of the 2018 Annual General Meeting of the Association on Wednesday 21 November 2018 at 6pm at Canberra Bridge Club, Duff Place, DEAKIN ACT.

The meeting will begin with a talk by a guest to be followed by the AGM.

This Notice attaches the following documents:

- the agenda
- a nomination form for candidates for election to the Committee
- a proxy form for any members unable to attend.

Light refreshments will be served from 5.45pm and again after the AGM when there will be an opportunity to meet Committee members and other DRA members.

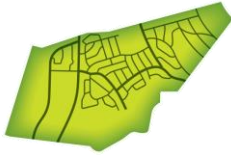
Nominations for Committee positions:

All committee positions are open for election and members are strongly encouraged to nominate. The DRA can only serve its membership and the community to the extent that individual members are willing to contribute time, effort and ideas to taking the association forward.

We are a happy group that does most of its work by email. We need 8 committee positions and welcome nominations.

Members considering nomination are welcome to contact the President, George Wilson on 0418236575 to discuss how you might contribute to help the DRA function at its best.

Deakin Residents' Association Inc.



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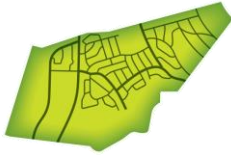
Annual General Meeting 2018

Agenda

6.00pm-6.30pm: Talk by guest to be followed by Questions

6.30pm AGM Business Agenda

1. Welcome and apologies
2. Proxies
3. Confirmation of Minutes of Annual General Meeting of 24 October 2017
4. Reports
 - President's Report
 - Treasurer's Report
5. Election of Committee Members and Office Bearers. All positions are vacant.
A nomination form is attached
6. Other Business
7. Close of Meeting



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**Nomination for Office Bearers & Other Committee Members
Deakin Residents' Association Inc
AGM 2018**

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 COB 20 November 2018 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 other 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: / /2018

Name 2: (please print)

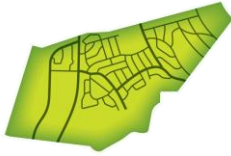
Signature 2:Date: / /2018

I consent to the above nomination:

Signature of Member nominated:Date: / /2018

Please return nomination by email (attach a photograph, PDF or scan showing signatures) to secretary@deakinresidents.asn.au.

Nominations can also be sent to PO Box 9056, Deakin, ACT, 2600.



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PROXY FORM – ANNUAL GENERAL MEETING 2018

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 21 November 2018 and at any adjournment thereof

OR

[B]

the Chair of the meeting to vote on my behalf

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

Signed.....this.....day of2018

WWW.DEAKINRESIDENTS.ASN.AU