



**Deakin Residents Association**  
*A garden Community for the Future*

**Notice of 2020 Annual General Meeting**

This is to notify all Members of Deakin Residents' Association Inc of the 2020 Annual General Meeting of the Association on Wednesday 18 November 2020 at 6pm sharp at the Canberra Bridge Club, Duff Place, DEAKIN ACT.

**Doors will be open from 5.30 pm to enable the sign and observation of COVID-19 precautions. We encourage attendees to arrive early.**

**Temperature checks will be conducted.**

**Please stay home if unwell and get tested**

The meeting will begin with a talk by two guest speakers to be followed by the AGM at 7 PM.

This Notice attaches the following documents:

- the agenda and draft Minutes from the previous AGM;
- a nomination form for candidates for election to the Committee
- a proxy form for any members unable to attend;
- a RSVP form — the capacity of the venue is limited due to COVID-19 restrictions; so we request that attendees advise of the intention to attend.

Due to COVID restriction, it is not possible to serve refreshments and attendees are welcome to bring a bottle of water. There will be a very limited opportunity to meet Committee members or other DRA members before or after the meeting.

**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 12 committee positions and welcome nominations.

Members considering nomination are welcome to contact the Secretary, [secretary@deakinresidents.asn.au](mailto:secretary@deakinresidents.asn.au) to discuss how you might contribute to help the DRA function at its best.



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Further details of the meeting, including a COVID-19 management plan will be posted on the DRA website: <https://deakinresidents.asn.au>

**Deakin Residents' Association Inc.**

**Public meeting 18 Nov 2020  
Bridge Club, Duff Place, Deakin**

6 00 pm **Emma Davidson MLA** (Emma is the newly elected Greens member for Murrumbidgee. She has been elevated to the ACT Cabinet, as Minister for Families and Community Services (assistant); Disability; Justice Health; Mental Health. She will discuss what she sees as priorities for the new ACT Government. Members have also expressed an interest in hearing about:

- DRA has for years been calling for a Master Plan to be developed to integrate developments such as Equinox, Kent St traffic and light rail Stage 2 which also is going ahead at vast cost, with no information on alternatives and relative benefits and damage to the Garden City heritage values.
- What progress has been made on the 66 recommendations of the report on "The Inquiry into Engagement with the Development Application Process in the ACT". This commenced under another Greens member, Caroline Le Couteur.

6.30 pm **Ian Bushnell** Editor the community newspaper the RiotACT will be our other guest speaker. The RiotACT is based in Napier Close, Deakin so Ian also has an interest in the need for a master plan for Deakin and Yarralumla. Ian is a career journalist and a former News Editor and Chief of Reporting staff at The Canberra Times.

There will be time allocated to each speaker to allow for questions from the floor.

7pm AGM Business Agenda

The meeting will be accessible by Zoom and will be recorded.

If you would like the link details contact [president@deakinresidents.asn.au](mailto:president@deakinresidents.asn.au)



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**Nomination for Office Bearers & Other Committee Members**  
**Deakin Residents' Association Inc**  
**AGM 2020**

**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 17 November 2020 by the Secretary, ([secretary@deakinresidents.asn.au](mailto:secretary@deakinresidents.asn.au)) . 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 eight 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: ..... (print) Signature 1: .....Date: / /2020

Name 2: ..... (print) Signature 2: .....Date: / /2020

I consent to the above nomination:

Signature of Member nominated: .....Date: / /2020

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



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

**PROXY FORM – ANNUAL GENERAL MEETING 2020**

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 18 November 2020 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 of .....2020

[WWW.DEAKINRESIDENTS.ASN.AU](http://WWW.DEAKINRESIDENTS.ASN.AU)



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**Deakin Residents' Association Inc.**

**Annual General Meeting 2020**

**Agenda**

**6.00pm-6.30pm: Emma Davidson MLA**

**6.30pm – 7.00 pm: Ian Bushnell**

Each talk will be followed by Questions

**AGM Business Agenda**

1. Welcome and apologies
2. Proxies
3. Confirmation of Minutes of Annual General Meeting of 20 November 2019
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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**Notice of intention to attend the AGM**

Due to COVID-19 restrictions, only a limited number of attendees can be accommodated at the AGM. For this reason, we ask members to notify the committee in advance if they are attending the meeting. Note that members will get preference to non-members.

Please tick the appropriate box:

- I will be attending in person.
- I will not be attending, but send an apology.
- I will not be attending, but would be interested in participating by ZOOM Conferencing.

Name (Please print) \_\_\_\_\_

Email address: \_\_\_\_\_

Phone: \_\_\_\_\_

Please return this form to: [secretary@deakinresidents.asn.au](mailto:secretary@deakinresidents.asn.au)