

UNIVERSITY OF MELBOURNE GRADUATE STUDENT ASSOCIATION INCORPORATED
ABN: 11 274 192 974
(“Association”)

NOTICE OF GENERAL MEETING

Notice is hereby given that a General Meeting of the Association
will be held via online Zoom platform on 26 November 2020 at 4.00pm

Special Business

To consider, and if thought fit, pass the following resolution as a special resolution:

Special Resolution:

*“That the current Constitution of the Association be revoked in its entirety and replaced with a new Constitution as **attached** to this Notice and marked Annexure A.”*

Note the changes to the Constitution of the Association that was approved on 5 June 2020 are the following:

• **Inclusion of a sentence in Clause 9.8**

GSA Board will also determine annually the restrictions on voting in elections for the Representative Councillor’s representing particular constituencies, as determined rule 9.7 b

• **Changes to the Clause 9.9 to clarify the term of office for Representative Council is one year**

9.9 Term of office

- (a) Representative Councillors elected pursuant to rule 12.2 hold office for the period:
 - (i) commencing at the conclusion of the annual general meeting following their election; and

expiring at the conclusion of the second annual general meeting following their election, unless a casual vacancy arises pursuant to rule 9.10

Notes

Under the *Associations Incorporations Reform Act 2012* (Vic) and the Association's current Constitution:

1. At least 75% of the votes cast at the meeting must be cast in favour of the above motion to pass the resolution as a special resolution.
2. At least 21 days' notice of the meeting and the intention to put the motion to vote at the meeting must have been given to all members of the Association.
3. A member votes at a meeting if the vote in person (including by technology) at the meeting.

Lilian Day
Secretary

Dated this 30 day of October 2020