



**DHAKA UNIVERSITY ALUMNI ASSOCIATION
AUSTRALIA INC. (DUAAA)**

A Social Network for DU Graduates

Website: www.dulumni-australia.org

NOTICE FOR THE ANNUAL GENERAL MEETING 2016

Members are advised that the Annual General Meeting of Dhaka University Alumni Association Australia (DUAAA) will be held on Sunday, 5 February 2017 12.00 pm at Glenwood Community Centre, 72 Glenwood Park Drive, Glenwood, NSW 2768.

A G E N D A

1. Welcome address by the president
2. Confirm and approve minutes of the AGM held on 10 November 2013
3. Secretary General's report
4. Treasurer's financial statement
5. Election of new office bearer and ordinary committee members
6. Discuss any other matter with the permission of the chair
7. Vote of thanks

Please note that:

All members who are eligible to vote (full member with required membership period and up-to-date membership dues¹ can nominate for election to a committee position (subject to the fulfilment of the eligibility criteria² as per the DUAAA constitution). DUAAA executive committee consists of 8 office bearers [President (1), Vice President (2), Secretary General (1), Treasurer (1), Cultural secretary (1), Information secretary (1), Education and Research secretary (1)] and 10 ordinary members. If the number of nominations received exceeds the number of vacancies to be filled, a ballot will be held.

Nominations close by 30 January 2017, by which time nomination forms (Annex A) must be delivered³ to the Secretary General.

Membership dues can be paid by completing and returning the membership application/renewal form (Annex B) to the Secretary General (anismajumder@gmail.com). Members can contact the Secretary General by email to anismajumder@gmail.com to know their membership dues.

By order of the executive committee

Anis Majumder
Secretary General
21 January 2017

¹ A member is not entitled to vote at any general meeting of the association unless all money due and payable by the member to the association has been paid by the nomination closing date.

² A minimum of one year membership is required in order to be an ordinary member of the Committee (Section 32© of the constitution). A minimum of two years membership is required to be in order to be an office bearer of the Committee. In order to be the President or Secretary General or Treasurer one must have a minimum of three years general membership of the association and act as an ordinary member of the Committee for a minimum of two years.

³ Via email (anismajumder@gmail.com) or by post to 1 Selina Place, Glenwood, NSW 2768.



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Annex A

NOMINATION FOR DUAAA EXECUTIVE COMMITTEE 2016-18

I wish to nominate for the position of

Nominated by.....

Seconded by (1)

Seconded by (2)

Signature of the nominee -----

Date

Please return this form by 30 January 2017 to:

Secretary General DUAAA
1 Selina Place
Glenwood
NSW 2768

Or email to: anismajumder@gmail.com

