

**Notice of the 14th Annual General Meeting
Deaf Advocacy, Sport and Recreation ACT (DeafACT) Inc.**

Notice is hereby given that the 14th annual general meeting of the association will be held at **North Belconnen Uniting Church, 30 Conley Drive, Melba ACT 2615** on **Saturday 25th November 2023** at **10am for 10:15am start** for the following purposes:

1. To receive the report of the directors and the accounts for the year ended **30th June 2023**.
2. To elect the DeafACT committee positions of President, Vice-President, Treasurer, Secretary, plus up to five (5) other general committee members for the 2024 committee.

Please forward nominations for committee positions by e-mail to secretary@deafact.org.au by **5pm Wednesday 22nd November 2023**. Please provide name, a brief summary about yourself, and reason for nominating.

The Appointed Returning Officer may call for nominations from the floor at the AGM if requested by the membership.

3. To re-appoint auditors until the conclusion of the next annual general meeting of DeafACT at which accounts are laid before the members.
By order of the DeafACT Committee.

Dated **4 November 2023**

Notice put forward by;

Louise Irvine
Secretary
Deaf Advocacy, Sport and Recreation ACT (DeafACT) Inc.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote, and attend, instead of him/her. A proxy needs to be a paid member of DeafACT.