

**Notice of the 12<sup>th</sup> Annual General Meeting  
Deaf Advocacy, Sport and Recreation ACT (DeafACT) Inc.**

Notice is hereby given that the **12<sup>th</sup>** annual general meeting of the association will be held at **Yerrabi Ponds Park** – Wunderlich Street, Gungahlin, ACT 2912 on **Saturday 4 December 2021** at **10:45am for 11am start** for the following purposes:

1. To receive the report of the directors and the accounts for the year ended **30th June 2021**
2. To elect the DeafACT committee positions of President, Vice-President, Treasurer, Secretary, plus up to five (5) other general committee members for the 2021-2022 committee.

Please forward nominations for committee positions by e-mail to [secretary@deafact.org.au](mailto:secretary@deafact.org.au) by **5pm Wednesday 1 December 2021**. 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 **27 November 2021**

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.