

Deakin University

Regulation 7.1(2) – Meetings

Amendment No. (2)



Regulation 7.1(2) – *Meetings* is hereby amended as follows:

Section 6

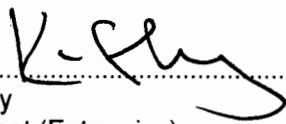
In sub-section 6(c), delete the word 'clause' and replace with the word "section".

Sections 7, 8, 9 and 10

Delete sections 7, 8, 9 and 10, and replace with the following:

- “7. *A University Body may resolve a matter by circulation without a Meeting if the Chair or Secretary circulates the proposed resolution to all Members, stipulating the deadline for responses, which must be at least two working days after the circulation. The resolution shall be approved if a majority of Members express their agreement in writing by the deadline.*
8. *Section 7 does not apply to Council, which is bound by section 13 of schedule 1 of the Act.*
9. *If approved by the Chair, a Meeting of a University Body may be called or held using any technology or combination of technologies.*
10. *Section 9 does not apply to Council, which is bound by section 14 of schedule 1 of the Act.”*

THE COMMON SEAL of DEAKIN UNIVERSITY)
was hereto affixed on the 11 day of)
September 2013 by direction of the)
Vice-President in the presence of:)


Kean Selway
Vice-President (Enterprise)

Seal No: 12473

Made – 16/04/09
Amendment No. (1) – 11/08/11
Amendment No. (2) – 08/08/13