



MULTICULTURAL COMMUNITIES COUNCIL OF ILLAWARRA LIMITED
ABN 80144306350, ACN 638073631

NOTICE OF ANNUAL GENERAL MEETING

Notice is given to the members of Multicultural Communities Council of Illawarra Ltd under clause 22 of the constitution and in accordance with the Corporations Act 2001 that the annual general meeting of the company will be held as follows:

At: Croatian Community Hall,
7 Bellevue Road Figtree

(parking onsite)

On: Thursday 7th December 2023

Commencing at: 5.30 to 7.30pm

AGENDA

1.	Opening and welcome by the Chairperson
2.	Welcome to Country
3.	Apologies
4.	Guest Speaker: Joseph La Posta, CEO Multicultural NSW
5.	Confirmation and adoption of 2022 AGM Minutes
6.	Matters arising from 2022 AGM
7.	Confirmation and adoption of 2023 General Meeting Minutes
8.	Matters arising from 2023 General Meeting
9.	Chairperson's Report
10.	CEO's Report
11.	Auditor's Report
12.	Auditor Appointment for FY23-24
13.	Director appointments for 2024-2025
14.	Member Resolutions
15.	Board Awards for Outstanding Staff Achievement 2023
16.	Life Member Awards 2023
17.	Close & refreshments

A copy of MCCI's Financial Report for FY22-23 and Annual Report will be available to members on arrival, and will be posted to all members not attending the AGM afterwards.

All attendees will be requested to register for the event by RSVP to admin@mcci.org.au or call 42297566

Member Resolutions (agenda item 13)

Consistent with the Company Constitution members may propose resolutions for consideration at the AGM. For a resolution to be proposed, it must be lodged in writing with the Company Secretary signed by

a minimum of 5 members. Please forward any such proposed resolutions to the Company Secretary no later than Thursday 30th November 2023.

Director Appointments (agenda item 13)

Directorship nominations were advised to members in August-September 2023, with 8 nominations received. Nominations are now closed.

Proxy Voting

If you are unable to attend the meeting and would like to appoint a member proxy to vote on your behalf, please contact me and a Proxy Form will be sent to you.

We look forward to seeing you at the AGM.

To register, please contact admin@mcci.org.au or call 42297566.

Yours sincerely



Company Secretary

Chris Lacey

2/11/23