

## **2017 Ethnic Communities' Council of Victoria Annual General Meeting**

To be held at 6.00pm on Tuesday 5 December 2017

at Maltese Community Centre, 477 Royal Parade, Parkville VIC 3052

### **Agenda**

1. Welcome and Apologies
2. Confirmation of the Minutes of the 2016 Annual General Meeting
3. Election of 14 Board members
4. Chairperson's Report
5. Executive Officer's Report
6. Treasurer's Report – in accordance with Division 5, Section 101(1) of the Act
- 6.1 Appointment of Auditor
7. General Business – forthcoming activities
8. Announcement of elected Board members

Close

*Light refreshments*