

AGM 2023



CLIMATE FOR → CHANGE

27 NOVEMBER 2023 | YARRA RANGES COUNCIL, LILYDALE | 3.00 PM

Eastern Community Legal Centre Inc.

49th Annual General Meeting

3:00pm – 4:30pm, Monday 27th November 2023

In person: Yarra Ranges Council, 15 Anderson Street, Lilydale

Online: Live stream, link emailed to participants

→ **AGENDA**

1. Welcome: *Janet Matton, Chairperson*
2. Welcome to Country: *Julie Coombes, Wurundjeri woman*
3. Chair's Welcome: *Janet Matton, Chairperson*
4. Acceptance of Minutes of 2022 AGM
5. Board Report: *Janet Matton, Chairperson*
6. Financial Report: *Luong Ta, Treasurer*
7. Chief Executive Officer's Report: *Michael Smith, CEO*
8. Climate Justice: *Donna Askew, Dr. Guy Masters & Ebony Hogg*
9. Formal Presentation of Annual Report
10. Appointment of Board Members (*see over*)
11. Thanks to retiring Board Member - Tabitha Lovett
12. General Business
13. Climate for Change Panel
 - **Moderator: Belinda Lo**, Director Legal Services and Principal Lawyer
 - **Dr Bronwyn Lay**, Climate Justice & Disaster Response Lead, Federation of Community Legal Centre
 - **Christine Robinson**, Principal Strategic Advisor, EMR Regional Family Violence Partnership
 - **Helen Borland**, Lived Experience Advocate, Elder Abuse
14. Thanks & Close



ELECTION OF BOARD MEMBERS 2023-2025

Under ECLC Rules, the Board has six elected and three appointed members. The following nominations of members for vacancies were received by 3pm November 13th 2023

- Guy Masters
- Elke Smirl

The following Board members have one year remaining of a two year term:

- Ali Besiroglu
- Christine Cowin
- Katherine Dowson
- Luong Ta

The Board attends to any co-options at its first meeting following the AGM. It intends to co-opt to the Board:

- Lucy Duncan
- Donna Hayes
- Janet Matton

The Board then considers the election of office bearers