

Life Changing.



Eastern Community Legal Centre Inc.

46th Annual General Meeting

Thursday, 26 November 2020 at 3:00pm – Online via Zoom

Agenda

1. Welcome: *Janet Matton, Chairperson*
2. Welcome to Country: *Julie Coombes*
3. Acceptance of Minutes of 2019 AGM
4. Board Report: *Janet Matton, Chairperson*
5. Financial Report: *Luong Ta, Treasurer*
6. Chief Executive Officer's Report: *Michael Smith, CEO*
7. Formal Presentation of Annual Report
8. Appointment of Board Members (*see over*)
9. **Concurrent Staff Presentations**
Participants to select preferred presentation:
 1. Cultural engagement and international students
 2. Elder abuse
 3. Family violence
 4. Service pathways and client trends, including mental health
10. **Guest Panel**
 - **Fiona McLeay**
Victorian Legal Services Commissioner; CEO of the Victorian Legal Services Board
 - **Dr Lois Peeler AM**
Executive Director, Worawa Aboriginal College
 - **Bwe Thay**
Deputy Chairperson, Victorian Multicultural Commission
 - Moderator: *Tabitha Lovett, ECLC Board*
11. **Breakout Roundtables**
Opportunity to share with participants and explore Life Changing from different perspectives
12. General Business and Questions
13. Thanks and Close

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Election of Board Members for 2020 - 2022

Under ECLC Rules, the following nominations of members for the vacancies were received by 4pm November 12th 2020

- *Christine Cowin*
- *Luong Ta*
- *Jose Abalo*
- *Katherine Dowson*

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

- *Jeanette McRae*
- *Guy Masters*

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

- *Janet Matton*
- *Tabitha Lovett*

The Board then considers the election of office bearers.