

# GROWING HOPE



Eastern Community Legal Centre Inc.  
47<sup>th</sup> Annual General Meeting  
3:00pm, Thursday, 25<sup>th</sup> November 2021 – Online via Zoom

## Agenda

1. Welcome: *Janet Matton, Chairperson*
2. Welcome to Country: *Julie Kitto*
3. *Acknowledgment of Country: Janet Matton, Simone Thomson*
4. Acceptance of Minutes of 2020 AGM
5. Board Report: *Janet Matton, Chairperson*
6. Financial Report: *Luong Ta, Treasurer*
7. Chief Executive Officer's Report: *Michael Smith, CEO*
8. Formal Presentation of Annual Report
9. Appointment of Board Members (*see over*)

### 10. Concurrent Staff Presentations

Participants to select preferred presentation:

1. Matter of Respect – co-designing messages with communities of Burma
2. Enhancing Intake – developing and adapting remotely
3. Elder Abuse Partnerships – response and prevention

### 11. Guest Speaker

*The Hon. Jennifer Coate AO*

ECLC Patron

Commissioner, Victorian Law Reform Commission

### 12. Breakout Roundtables

Opportunity to share with participants and explore Growing Hope

13. General Business and Questions
14. Thanks and Close

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## Election of Board Members for 2021 -2023

Under ECLC Rules, the following nominations of members for the vacancies were received by 4pm November 11th 2021

- *Guy Masters*
- *Matthew Potter*
- *Elke Smirl*

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

- *Jose Abalo*
- *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:

- *Janet Matton*
- *Tabitha Lovett*

The Board then considers the election of office bearers.