



Agenda

Information and Discussion Session on MCOT's constitutional arrangements

6pm 10 August 2020

The Multicultural Hub, 65 Hopkins Street Moonah

Viewable online via Zoom by clicking on: <https://zoom.us/j/93165859500>

6:00pm	Duncan Spender, CEO, to introduce guest speakers
6:05pm	Ms Kate Kent, Deputy Secretary, Communities Sport and Recreation, Department of Communities Tasmania
6:15pm	Mr John Devine, State Manager, Australian Institute of Company Directors
6:25pm	Member discussions on each of seven constitutional issues, with each discussion introduced by the CEO outlining the relevant survey result. 6:25pm – Methods of counting votes (e.g. proportional representation) 6:35pm – Methods of determining roles on the board (e.g. direct election of Chair) 6:45pm – Board appointments 6:55pm – Number of elected board members (with more discussion at 7:35pm) 7:05pm – Candidate eligibility 7:15pm – Voter eligibility 7:25pm – Timing and location for voting
7:35pm	Further member discussion on the number of elected board members and any other constitutional matters of interest.
8:00pm	CEO to thank members for their contributions, to commit to communicating the contributions at the formal meeting of the board later that week, and to call a close to the session. Interested members will be invited to continue discussions with each other and with the CEO if they wish.