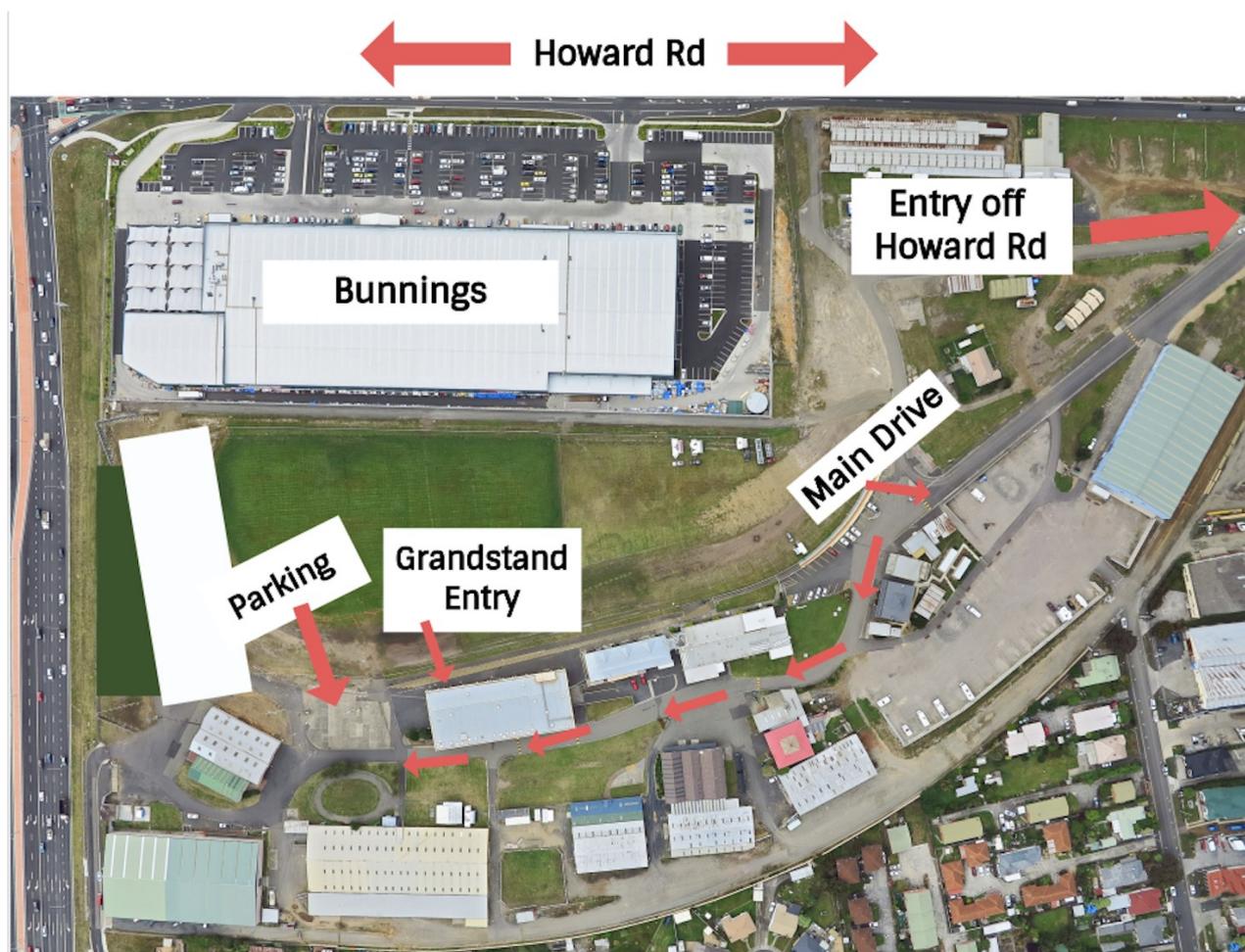


## 2020 Annual General Meeting arrangements

The Annual General Meeting of the Multicultural Council of Tasmania will be held on Wednesday 30 September 2020 at the Main Grandstand Function Area of the Hobart Showground, 2 Howard Road, Glenorchy.

Parking is available near the Grandstand by entering the Showground at Howard Road and proceeding along the main drive (pictured below).



This venue has been selected due to the limited capacity of other venues under the COVID-19 restrictions.

Registration of members will commence from 6pm and the meeting will commence at 7pm. Light refreshments will be provided.

### Check your voting rights!

Members are encouraged to check on the MCOT website [here](#) to ensure that they are listed as members and that they have voting rights.

The MCOT constitution provides voting rights to delegates of 2020-21 member organisations, and to those 2020-21 individual members who also had membership for 2019-20.

To query the listing, or to update the delegates for a member organisation, please email Fazlinda on [office@mcot.org.au](mailto:office@mcot.org.au). Please note that the MCOT constitution prevents the updating of an organisation's delegates within 24 hours of the Annual General Meeting.

### **The business of the Annual General Meeting**

As set out in the MCOT constitution, the ordinary business of the Annual General Meeting consists of the confirmation of minutes for previous general meetings, the receipt of reports, the election of officers, the appointment of an auditor and the determination of remuneration.

The MCOT constitution prevents any other business at the Annual General Meeting, except for special business that members are notified of before the Meeting. The only special business will be a motion to confirm the voting rights of the small number of members (including the local federal parliamentarian Mr Andrew Wilkie MP) whose membership fees were received in the week following 31 July 2020 due to an error on MCOT's website.

### **Election of board members**

Elections to fill the following positions will be conducted at the Annual General Meeting:

- Scheduled vacancies, with two-year terms:
  - Chair, Senior Vice Chair, Treasurer, and 4 general board members; and
- Vacancies arising from resignations, with one-year terms:
  - Secretary, and 1 general board member.

Individual members and delegates of member organisations may be candidates for any or all of these positions.

Nominations need to be in writing. The nomination needs to demonstrate that the candidate agrees to be nominated (preferably by including the signature of the candidate). The nomination needs to include the signatures of two others (either individual members, or delegates of member organisations). The nomination should also make clear the position or positions that the candidate wishes to nominate for. The following nomination form may be used: [Link](#)

Nominations need to be sent to Mr Duncan Spender, MCOT's Public Officer, either by emailing a photo or scan of the nomination to [ceo@mcot.org.au](mailto:ceo@mcot.org.au), or by delivering the nomination to the Multicultural Hub, 65 Hopkins Street, Moonah, 7009.

As required by the MCOT constitution, nominations need to be received by Sunday 20 September 2020. To ensure that all the requirements are met it is recommended that nominations be sent as early as possible.

### **Returning officers and voting methodology**

The board has selected Mayor Kristie Johnston, Mayor of Glenorchy City Council (0437 967 786, [Kristie.Johnston@gcc.tas.gov.au](mailto:Kristie.Johnston@gcc.tas.gov.au)), and Ms Adriana Taylor, former Mayor of Glenorchy City Council, to serve as returning officers for the election of board members. The board has also approved the methodology for the conduct of the election: [Link](#)