



**MULTICULTURAL**  
COUNCIL of TASMANIA

## 2023 Annual General Meeting

### Agenda

#### 4 October 2023

Multicultural Hub – Moonah

- 6:00PM**
- Registrations
  - Entertainment: Anil Khadka, Nepali singer song writer.
  - Light Dinner
- 7:00PM**
- Welcome All by MC
  - Acknowledgement of Country
  - Apologies
  - Motion: Confirmation of Minutes 2022 Annual General Meeting on 28 September 2022
- 7:10PM**
- Message from Interim Chair, Aimen Jafri
  - Message from CEO, Lee Wilson - presentation of the annual report.
  - Message from Treasurer, MD Shajahan - presentation Financial Report.
  - **Motion:** Acceptance the 2023\_24 financial year statement.
  - **Motion:** Appointment of Bentleys as Auditor for 2023\_24 financial year.
- 7:35PM**
- Message from Attorney General the Honourable Elise Archer
  - Message from Ella Haddad MP Labor Member for Clark
  - Message from Vica Bayley MP Greens Member for Clark
- 7:45PM**
- Returning Officer Board nominations 2 mins presentations x 4
  - Elections for Chair and four additional board positions, to be conducted by Returning Officer.
- 8:00PM**
- Returning officer to announce the nominations of who will be contesting for the Chair Vacancy.
  - Returning Officer to announce the nominations of four general Board positions, two of which is reserved for two female candidates.
- 8:10PM**
- **Voting/ Break**
- 8:25PM**
- Panel Discussion with two Community members working with MCOT programs, led by Nico Van Leeuwen (TBC) (will need media setup)
- 8:40PM**
- Consultation Plan Report led by Angelica Bastilla and Alberte Toettenborg
- 8:50PM**
- Declaration of vote count by returning officer
  - Closing Remarks by MCOT Chair

