



Multicultural Disability Advocacy Association of NSW Inc.

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NOTICE 22TH ANNUAL GENERAL MEETING

When: Wednesday 12 December 2018
Where: St Marks Anglican Church
17 Mary St Granville (please turn over for map)
Time: Please arrive at 10.00am for Morning Tea
AGM starts at 10.15 am followed by Lunch

If you are coming please let MDAA know by 10 December 2018 Phone: 02 9891 6400

AGENDA

Master of Ceremonies: Nicholas Lay and Joanne Chater, MDAA Staff

Welcome to Country: Uncle Greg Simms

Welcome to MDAA: Susan Laguna, Executive Director

Opening of AGM: Vivi Germanous-Koutsounadis, Chairperson

Apologies: Cathy Naing, Secretary

Confirmation of Minutes from 2017 AGM:

Chairperson's Report Chairperson

Treasurer's Report Mary Kumar

Executive Director's Report Susan Laguna

Adoption of 2017-2018 Reports:

Election of Governance Committee Members Nancy Walker, (Returning Officer)

Appointment of Public Officer and Appointment of Auditor

Guest Speaker: Sen Mehreen Faruqi, NSW Green's Senator

Presentation of Certificates of Appreciation: by Executive Director and Governance Committee

Other Business:

Close: Annual General Meeting

SPECIAL GENERAL MEETING will follow

- **Welcome and Rationale** Vivi G- Koutsounadis
- **Presentation of the Proposed Amendments to MDAA Constitution** Cathy Naing
- **Voting** Returning Officer
- **Close** MC

Followed by Lunch and Celebration



MDAA AGM

**St. Marks Church,
Community Hall 17 Mary St,
Granville NSW 2142**

3 Hours parking

