



Multicultural Disability Advocacy Association of NSW Inc.

PO Box 884 Granville NSW 2142

Telephone: (02) 9891 6400

Toll Free: 1800 629 072

Facsimile: (02) 9897 9402

E-mail: mdaa@mdaa.org.au

ABN: 60 737 946 674

NOTICE

27th SPECIAL and ANNUAL GENERAL MEETING

When: Wednesday 7 December 2022
Where: By Zoom and at St Marks Church Hall
17 Mary Street Granville (please turn over for map)
Time: AGM starts at 10.00am followed by Lunch

Join Zoom by:

<https://us06web.zoom.us/j/81230250053?pwd=MENydk2VUo0cHc2MjFkbXl3bm44UT09>

If you wish to attend, please register by 5 December 2022. Phone: 02 9891 6400

AGENDA

Master of Ceremonies:	TBA
Opening of AGM:	Robina Yasmin, Chairperson
Welcome to Country:	TBA
Welcome to MDAA:	Susan Laguna, Executive Director
Apologies:	MDAA Secretary
SPECIAL GENERAL MEETING:	
Presentation of Resolutions to the Constitution:	Arnold Agda, Secretary
Questions from Membership:	
Voting by Membership:	
ANNUAL GENERAL MEETING:	
Confirmation of Minutes from 2021 AGM:	Governance Committee and Membership
Adoption of 2021-2022 Reports:	Governance Committee and Membership
Chairperson's Report:	Robina Yasmin
Treasurer's Report	Paul Caesar
Executive Director's Report	Susan Laguna
Election of Governance Committee Members	Returning Officer
Appointment of Public Officer	Returning Officer
Appointment of Auditor	Returning Officer

Guest Speakers:

- **Mr Robert Fitzgerald AM**
NSW Ageing and Disability Commissioner
- **Mr John Robertson**
Chairperson Food Bank

Presentation of Certificates of Appreciation to Volunteers:
Robina Yasmin, Chairperson and Mr Robert Fitzgerald AM

Presentation of Staff Awards: MDAA Chairperson and ED
Other Business
Close: Annual General Meeting and Special General Meeting

