



## NOTICE OF SPECIAL GENERAL MEETING

**ETHNIC COMMUNITIES' COUNCIL OF VICTORIA**

Suite 101, 398 Sydney Road, Coburg VIC 3058

Notice is hereby given to all members that the Special General Meeting is to be held  
Via Zoom  
on **Thursday, 21 October 2021 to commence at 7:00 PM**

### AGENDA

Please refer to the Explanatory Schedule for further details of any items marked with an asterisk (\*).

Item	Subject	Presenter
<b>1.</b>	<b>Procedural Matters</b>	<b>Chair</b>
	1.1. Acknowledgement of Country 1.2. Welcome and Apologies	
<b>2.</b>	<b>Registration</b>	<b>Chair</b>
	2.1. Quorum* 2.2. In Attendance	
<b>3.</b>	<b>Adoption of resolution*</b>	<b>Chair</b>
	3.1. Presentation of changes to Constitution ( <b>Chair: Eddie Micallef &amp; Guest: John Pandazopoulos</b> ) 3.2. Resolution*: That the proposed changes to the Constitution endorsed by the ECCV Board as attached be approved by the membership	

All members welcome

## **Explanatory Notes**

### **Quorum\* (refer agenda item no. 2.2)**

A quorum for a General Meeting is five (5) ordinary members personally present (being members entitled under these Rules to vote at a General Meeting).

If within half an hour after the appointed time for the commencement of a General Meeting, a quorum is not present, the meeting is convened, upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairperson at the time of the adjourned meeting) at the same place and if at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than three) shall be a quorum

### **Resolution\* (refer agenda item 3.2)**

Under the voting rights rules, only an ordinary member organisation is entitled to cast one vote.

An ordinary member organisation shall be entitled to one vote at the General Meetings of the Council provided that at the relevant time it has paid its annual membership fee. An ordinary member vote is to be recorded by the delegate (or substituted delegate) and proxy votes shall not be permitted. A delegate (or substituted delegate) can only represent and vote for one organisation. An associate member organisation has no voting rights.

An individual member has no voting rights.