

## SPECIAL ANNUAL GENERAL MEETING

Saturday 27 March 2021

4.30pm – 5.30pm

Glenecho Community Centre, 949 Burrows Rd, Glenroy, Albury

### INFORMATION FOR MEMBERS

The following is important information for members about the Special Annual General Meeting (AGM). The information provided is consistent with the AWECC Constitution and AGM precedent.

**To vote, you MUST be a paid Member before 5 pm on 3<sup>rd</sup> of March 2021.**

#### Nominations for the Board of Directors

- a) Vacancies for four positions on the Board of Directors will be declared open at the Special AGM
- b) **Nominations close at 11.59pm, Sunday 28<sup>th</sup> February 2021**
- c) Only *individual members* and delegates of *member community groups* may nominate for a position on the Board
- d) If an equal number of nominations per vacancy is received, then the person/s nominated will be appointed
- e) No more than two (2) representatives from the same ethnic background can be elected.

#### Voting eligibility (page 6 AWECC Constitution and Rules, VOTING RIGHTS)

- a) Only financial members are eligible to vote at the Special AGM.
- b) Member voting rights are as follows:
  - i. The delegate of **Member Community Groups** may vote on any business during the Special AGM, including the election of the Board, with each vote having the equivalent weight of three (3) votes.
  - ii. *The delegate of Associate Members* may only vote for the election of the Board during the Special AGM, with each vote having the equivalent weight of one (1) vote.
  - iii. **Individual Members** may vote on any business during the Special AGM, including the election of the Board, with each vote having the equivalent weight of one (1) vote.

#### Proxy voting

Only eligible *Individual Members* are entitled to vote by proxy. If a member is unable to attend the Special AGM in person but wishes to appoint a member to vote on their behalf, please submit a completed Proxy Appointment Form before **5pm Tuesday 18 March 2021**. Proxies received after this date will not be accepted.

#### Member delegates

Member Community Groups and Associate Members may nominate one (1) delegate for voting purposes at the Special AGM. **Member organisations should nominate their delegate by emailing the name of the delegate** to Roberta Baker, Senior Advocacy Officer, at [roberta@awecc.org.au](mailto:roberta@awecc.org.au) by **5pm Tuesday 18 March 2021**.

**Albury-Wodonga Ethnic Communities Council Inc.**

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### **Constitution**

The AWECC Constitution and Rules is on the AWECC website. A new draft Constitution is being prepared for consideration and further action by the new Board after the Special AGM.