



# Ethnic Communities' Council of NSW Inc.

221 Cope Street Waterloo NSW 2017 Tel: (02) 9319 0288  
Email: [admin@eccnsw.org.au](mailto:admin@eccnsw.org.au) Web: [www.eccnsw.org.au](http://www.eccnsw.org.au)

## ANNUAL GENERAL MEETING 2023 ECCNSW premises, 221 Cope St, Waterloo

Sunday, 10<sup>th</sup> December 2023, commencing at 2pm  
( a light lunch will be served at 1pm)

### AGENDA

**Item 1:** Welcome and Acknowledgment of Country by the Secretary, Mr Glen Falkenstein

**Item 2:** Opening address by the Chair, Mr Peter Doukas OAM

**Item 3:** Video Snapshot: "ECCNSW 2023!"

**Item 4:** Presentation of Annual Review Book by Chair, Mr Peter Doukas OAM

**Item 5:** Presentation of Financial Report 2022 -2023 by Treasurer, Mr Emanuel Valageorgiou

**Item 6:** Resolutions: Motion to approve by the Chair, Mr Peter Doukas OAM:  
(a) Minutes of the 2022 AGM

Special Resolution to approve by the Chair, Mr Peter Doukas OAM:

- (a) that the Association transfer its registration from an incorporated association to a company limited by guarantee under section 601BC of the *Corporations Act 2001* (Cth) (**Company**);
- (b) with effect from the date that the Association is registered as a company limited by guarantee with the Australian Securities and Investments Commission, that the Proposed Constitution be the constitution for the Company; and
- (c) that the Company be registered with the name ' Ethnic Communities' Council of New South Wales Limited'.

**Item 7:** Other business

**Item 8:** Closing Remarks and Vote of Thanks

*Close of meeting*