



Notice is hereby given of the  
Annual General Meeting of  
Eastern Community Broadcasters Incorporated  
On Sunday 28 October 2018 at 2:00pm  
At Catamore Hall (dance studio next to Radio Station)  
13-23 Hull Road Croydon.

#### Agenda

1. Receive and consider the Annual Report to Members and the Community 2017/18 (copies available online)
2. Receive and consider the audited financial statements (copies available at the meeting)
3. Elect members of the Committee of Management - note no election required as the number of nominations equalled the number of vacancies.
4. Consider Special Resolutions
5. Any other business that may be brought forward in accordance with the Rules of the Association

Please note that copies of Notice of Special Resolutions and Explanatory Memorandum, Annual Report to Members and the Community and Proxy forms are also available at [www.radioeasternfm.com.au](http://www.radioeasternfm.com.au). The Committee of Management is proposing a number of administrative amendments to the Rules of Association.

By Order of the Committee of Management

Prof AJ Conway

Secretary

14 September 2018

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