

EASTERN COMMUNITY BROADCASTERS INCORPORATED

MINUTES

ANNUAL GENERAL MEETING

1 NOVEMBER 2020 AT 2:00pm

Via Zoom Link

1. Meeting opened at 2:00pm. 22 voting members present. Apologies were noted.
2. The Annual General Meeting was opened by Mr Keith Jessup (President).
3. The President as Chairman explained the format of the meeting, noting a quorum was present and that the formal business of the meeting would be dealt with promptly which would provide members with a chance for an open forum at the conclusion of the meeting.
4. The Minutes were circulated and approved as a true record.

Motion: That the Minutes be approved as a true record of the 2019 AGM be approved as a true record.

Moved: K Jessup          Seconded: L Woods

Carried with two abstentions.

5. The Treasurer presented the Annual Financial Statements and spoke to the report.

Motion: That the audited financial statements be approved.

Moved: M Smith          Seconded: R Read

Carried with one abstention.

6. The Secretary reported the outcome of the Committee of Management Nominations. Three nominations were received for three vacancies. The following members were duly declared elected.

K Jessup          L Woods          N Wright.

7. The President presented his annual report noting the highlights of the year notwithstanding the challenges cause by the COVID-19 restrictions. The President noted the themes from the CBAA Conference which concluded 31 October 2020 – notably: diversity, responsibility, pursuing change, structural change, youth involvement, being adaptive, don't need to be commercial, remaining connected, social cohesion. The President thanked the Radio Eastern community for all of the support throughout the year.

A question as posed regarding the nomination for the CBAA Awards – we are awaiting the outcome after 2 November 2020. Members congratulated Murray Smith and a general thanks was offered to all volunteers for the tremendous effort throughout the year.

8. As no further business was tabled, the President declared the meeting closed at 2:16pm.

Signed as a true record



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Chairman

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Members moved to Open Forum:

P Mikecz raised the query as to whether all of our minutes should be available via the Station website. It was suggested we should consider locking those documents down. Members agreed that we would trial a summary document via the website and making Minutes available for those who specifically request them.

Members received an update on the ACM license renewal.

It was noted that we will strive for a balance between corporate policies and procedures and recognition of the fact that everyone is a volunteer.

Forum closed at 2:30pm.

The Committee of Management will convene a meeting to elect office bearers:

President:

Vice President:

Secretary:

Treasurer:

Clip of the ballot:

