

# Important information regarding the AGM

## Declaration from the Returning Officer

Following the Close of Nominations for the Committee of Management I hereby certify that the following members lodged valid nominations:

Murray Smith  
Andrew Conway



Pursuant to Rule 23 (3) *if insufficient nominations are received to fill all vacancies on the committee, the candidates nominated shall be deemed to be elected and further nominations may be received at the annual general meeting.*

Accordingly, at the AGM members will be asked to consider submitting nominations for the third position. A member so nominating will be required to comply with the provisions of the nomination process including two members to support the nomination and their declaration that they accept the responsibilities as detailed in the position description. Nominees should be asked to make a short statement to the meeting as to their candidacy. The election may be determined by a simple majority.

Alternatively, members will be advised that if the meeting so determines, the vacancy may be held over, with members invited to review the position description and apply to the Committee of Management for consideration of appointment to the vacancy to be determined at the next meeting of the Committee scheduled for 11 November 2021.

Andrew Conway  
Returning Officer

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## Meeting Logistics Reminder - Sunday 31 October 2021 2:00pm

**Please note that as this meeting will held via Zoom (details below), you are required to register to attend. If you are unable to attend, you are encouraged to complete the Proxy Form. To register, please email [andrew.conway@radioeasternfm.com.au](mailto:andrew.conway@radioeasternfm.com.au)**

Join Zoom Meeting  
<https://us06web.zoom.us/j/83116205518?pwd=THJJQ1ErNlkyQjBNcDhGd292SDdVUT09>  
Meeting ID: **831 1620 5518**  
Passcode: **514426**  
One tap mobile  
+61731853730,,83116205518#,,,,\*514426# Australia  
+61861193900,,83116205518#,,,,\*514426# Australia  
Dial by your location  
+61 7 3185 3730 Australia  
+61 8 6119 3900 Australia  
+61 8 7150 1149 Australia  
+61 2 8015 6011 Australia  
+61 3 7018 2005 Australia  
Meeting ID: 831 1620 5518  
Passcode: 514426  
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