

EASTERN COMMUNITY BROADCASTERS INCORPORATED

MINUTES

ANNUAL GENERAL MEETING

31 OCTOBER 2021 AT 2:00pm

Via Zoom Link

1. Meeting opened at 2:00pm. 17 voting members present. 13 members by proxy. 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 2020 AGM be approved as a true record.

Moved: K Jessup      Seconded: A Conway      Carried.

5. The President tabled his report and noted that the station received a range of positive commentary from listeners and noted the variety of programming reinforces the fact that Radio Eastern certainly is 'your voice in the outer east'.
6. The Treasurer presented the Annual Financial Statements and spoke to the report. Jonathan Liew and Johnny van Rensburg were thanked for their support of the station. In addition, the sponsorship team were thanked.

Motion: That the audited financial statements be approved.

Moved: M Smith      Seconded: K Jessup      Carried.

7. The Secretary reported the outcome of the Committee of Management Nominations. Two nominations were received for three vacancies. The following members were duly declared elected for terms of three years.

M Smith      A Conway.

Members approved that applications will be called for by the members to be considered for appointment to the Committee and referred the matter to the Committee of Management to process.

All agreed to this.

8. The President opened the floor for general discussion. M Scott enquired as to the current number of members. The President noted there are 412 members and the listening audience has increased extensively.
9. As no further business was tabled, the President declared the meeting closed at 2:22pm.

Signed as a true record



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Chairman

Members moved to Open Forum:

M Scott – noted and thanks the late Gerald Nyhuis for the quality of his programming and commended his contribution noting the specialty program. The President responded to the comment with thanks and M Smith made comment regarding the introduction of a segment in Robert Arthur’s program and David Wood’s program are including some content similar to Gerald’s program. This reinforced the need for variety.

The members noted the great effort by Kevin Carr in preparing, publishing and monitoring the new station website.

David Cain provided updates from technical services.

Roger Broadbent thanked the technical team particularly Greg Maggs through the introduction of DTIS.

Members noted the station clear COVID Safe Plan remain in place.

Tony Kenyon asked about the appropriate contact points for membership.

Forum closed at 2:38pm.

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

President:

Vice President:

Secretary:

Treasurer:

The image is a screenshot of a Zoom meeting. In the foreground, a document viewer displays text that matches the provided OCR. The document text includes: "Members moved to Open Forum:", "M Scott – noted and thanks the late Gerald Nyhuis for the quality of his programming and commended his contribution noting the specialty program. The President responded to the comment with thanks and M Smith made comment regarding the introduction of a segment in Robert Arthur’s program and David Wood’s program are including some content similar to Gerald’s program. This reinforced the need for variety.", "The members noted the great effort by Kevin Carr in preparing, publishing and monitoring the new station website.", "Forum closed at 2:30pm.", "The Committee of Management will convene a meeting to elect office bearers:", "President:", "Vice President:", "Secretary:", "Treasurer:", "7. The President presented his annual report noting challenges caused by the COVID-19 restrictions. The Conference which concluded 31 October 2020 – structural change, youth involvement, being adapted, social cohesion. The President thanked throughout the year.", "A question was posed regarding the nomination for after 2 November 2020. Members congratulated volunteers for the tremendous effort throughout", "8. As no further business was tabled, the President declared the meeting closed at 2:16pm.", "Signed as a true record".

The Zoom meeting interface shows a grid of 17 participants. The participants list on the right includes: Andrew Conway (Host, me), CAMERON S's iPhone, Kevin, Murray Smith, radio.eastern, Heather Margaret's iPad, Ken Donnelly, Monika Soost, Ray, SHIRLEY WOOD, Tony Kenyon, David VK3JDC, frederickstuart, Geoff Mason, Julia Zammit, and Russell Goldsworthy. The meeting controls at the bottom show 17 participants, a share screen button, and an end button. The system tray at the bottom indicates the time is 2:28 PM on 31/10/2021.