

Todayscountry94one AGM meeting 21 November, 2018

Opened 10am

Chaired Col Links: Attendance sheet attached

1. Apologies: Apologies attached
2. Minutes: Moved David Bacon / Robyn Phillips
3. Business Arising: Moved David Bacon / Bill Mortimer
 - Changes to constitution in bylaws explained by David Bacon: Moved Rod McCormack / David Bacon
 - Financial Report and Annual Accounts acceptance Meredith Savins / John Murray
4. Board Membership – 10 applications for 10 positions. No elections, moved unanimously
5. Col Links read a media release on the change of Directors and the future of the station. Copy attached
 - Rod McCormack summed up some the sentiments of the Board on setting up the station and that the tremendous teamwork that makes the station work.
 - David Bacon recounted his experiences as Chairperson, and thank Col Links on his fund raising through sales, and Greg Hooper on fund raising with grants
 - Acceptance of Chairman's Report Moved John Murray / Ian Kerr
 - Ron Sinclair thanks all volunteers present.
 - Jim McCormack asked the Board to stay true to the course and steering in the direction that has made todayscountry94one an Award winning station.
6. Col Links welcomed Brock Martens and Chris Kleeman to the station,
 - He said Brock Martens had the challenge to maintain the standard set by Jim and Rod McCormack's expertise on the technical broadcasting aspect of the station especially with the tower and the hardware.
 - Col Links also covered Chris Kleeman's involvement in website development and maintaining the software, etc .
 - Col Links said the new Board will be both consultative and transparent. He also said we will learn by our mistakes.

Meeting closed 10.20

Minute Taker:	Greg Hooper
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Signed:	
Name:	
Date:	



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Coast Community Broadcasters Inc.

SPECIAL GENERAL Meeting

Minutes

Date:	Wednesday September 04 2019
Time:	10.01 a m
Place:	the Station Studios, Level 2, Central Coast Leagues Club Dane Drive Gosford

Attendees:	See Attendance Sheets attached
Apologies:	Apologies – Rod McCormack; David Brown; Jim McCormack; Wendy McCormack; Ron Sinclair; Tubby Dyer; Ian Kerr; Ron Trundle

Item	Description
1	Welcome (Acknowledgement of Country - Darkinjung) Quorum confirmation.
2	Present and apologies
3	Business of the Meeting - To vote on the proposed New Constitution NO OTHER BUSINESS CAN BE CONDUCTED AT THIS MEETING



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4	<p>The proposed Constitution has been sent to all members of the association as required by the current constitution.</p> <p>A statement from the Board supporting the New Constitution was included with the Notice of Meeting and copy of the proposed Constitution.</p> <p>Main reason for the new constitution was to update it in line with the Model Constitution (2016) as presented by the Department of Fair Trading.</p> <p>Some discussion re CBAA updating their constitution and shouldn't we wait until they have updated theirs first - JMcl</p>
5	<p>Declaration of Total Valid Proxies Received: 22 FOR: 21 AGAINST 1 UNDECLARED NIL</p> <p>Vote for the Constitution - YES 33 NO 2</p> <p>The New constitution was Passed by a clear majority of the members attending the meeting and by those who issued proxies.</p>
6	<p>Meeting close: 10.16 a m.</p>

Minute taker:	Neil Keele Secretary
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Signed:	
Name:	Colin Links Chairperson
Date:	September 04 2019



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Coast Community Broadcasters Inc.

SPECIAL GENERAL Meeting Minutes

Date:	Wednesday October 16 2019
Time:	10.06 a m The entire proceedings were recorded for this meeting. The original copy is kept at the premises of Coast Community Broadcasters Inc.
Place:	the Blue Water Room, Level 2, Central Coast Leagues Club Dane Drive Gosford

Attendees:	See attached Attendance Sheet(s)- John Murray (JM) (appellant) ; Bill Mortimer (Support person). Independent Chairperson for meeting – Patrick Donnellan.
Apologies:	Apologies - Di Jones; Norman Dyer; Tansia Green; Rob Hare; Peter Brown; Heather Brown; Jon McIlveen; Jim McCormack; Wendy McCormack; Rod McCormack.

Item	Description
1	Welcome
2	Present and apologies – see attendance sheets and above listing.
3	Chairperson – Colin Links (CL) - Hand over to Independent Chairperson for the meeting – Mr Patrick Donnellan (PD) who explained his role and declared he had no affiliations with any party except the station lawyer. He also advised there was no protection from Defamation Laws and all speakers were cautioned. He also read the Constitutional Clauses on which the meeting was based. He requested courteous and without rancour behaviour at all times
4	Present the Coast Community Broadcasters Inc. statement re the refusal of membership to Mr John Murray – CL A copy of the statement, a copy of the book of correspondence and other documents is attached and / or available for perusal. The booklets were not to be removed from the meeting. They were available for reading as they would take far too



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	long to read in his statement. Prime objective was RESPECT.
5	Mr John Murray presents his statement and reasons for appeal – Mr Murray advised he “will think about a copy of his statement”. No copy of his statement was made available.
6	Questions from members to the Board and Mr John Murray David Bacon asked a question about the solvency of the station as implied in Mr Murray’s statement – JM “didn’t talk about solvency”. Perception of trading insolvent. Have had issues, but not insolvent – Nov – Dec 2018. Transmitter. CL – “never been insolvent”. Grant has been successfully to cover \$10 000 of Brock’s costs. No further questions.
7	Mr John Murray leaves the proceedings
8	Member Discussion & Appointment of Returning officer and assistant to issue Secret Ballot Slips to financial members in attendance. PD Application for Membership of the Association can only be refused on specified grounds in the Constitution – Clause 3. 2 (i) & (iv). CBAA conduct with other members not in the C CBAA document. DB The clauses from the Constitution are caught in the Presenter Agreement and other documents. Ron Trundle (RT) Respect and behaviour. The way JM treats people is of concern. Morale has dropped this year, especially since April. CL – explains comments Tony Marsh TM suggested a motion is needed and asks if that is correct. PD advises “Yes”. Motion for an Adjournment is passed @1210 for secretary to print copy of CBAA documents Resumption – Billy Hayze (BH) made a statement about kindness and compassion and JM just didn’t do that. He was aggressive, Move to proceed to secret Ballot. Appointment of Returning Officer – Robert _____ / assistant DB.
9	Secret Ballot on affirming or rejecting the Board’s resolution Returning Officer and assistant handed ballot slips to all financial members and then collected them in a sealed container.
10	Counting of the Ballot Papers by the Returning Officer and assistant
11	Announcement of the result of the secret ballot with Mr Murray in attendance Returning Officer announced the Secret Ballot Results – 16 to Confirm the Board Resolution. 2 to Rescind the Board Resolution. The Independent Chairperson (PD) announced that the Resolution to confirm the Board Resolution was carried.



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	JM immediately requested a "Right of Reply" .
12	Summation of decision The Independent Chairperson (PD) advised representations had been made and a vote was taken. The meeting had decided. He also stated it was not part of the Agenda. PD then handed the meeting back to the Chairperson – CL and PD left.
13	Independent Chairperson - Hand back meeting to Chairperson – CL CL Thanked JM for his contribution to the station in the past and wished him well in the future and especially with his medical issues. Thanked all those in attendance. Greg Hooper passed on the meeting's thanks to the Independent Chairperson
14	Meeting close 1232

Minute taker:	Electronic recording of proceedings + Secretary
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Signed:	
Name:	
Date:	



SPECIAL GENERAL MEETING – 16TH OCTOBER 2019

1 st NAME	SURNAME	SIGNATURE	M/No	Ballot Paper Issued
Tony	MARSH	<i>[Signature]</i>	338	✓
MEREDITH	SAVINS	<i>[Signature]</i>	328	✓
Paul	CLIMON	<i>[Signature]</i>	329	✓
Helan	Mackman	<i>[Signature]</i>	202	X
John	Wright	<i>[Signature]</i>	260	X
Robert	FIBREY	<i>[Signature]</i>	621	✓
Colin	Links	<i>[Signature]</i>	467	✓
GRASGO	HOOPER	<i>[Signature]</i>	083	✓
Billy	HAYZE	<i>[Signature]</i>	489	✓
James	Daley	<i>[Signature]</i>	157	✓
<i>(B. 0)</i> <i>(B. 0)</i>	WARIS	<i>[Signature]</i>	394	✓
IAN	KERR	<i>[Signature]</i>	359	✓
KYLIE	HOBAN	<i>[Signature]</i>	518	✓

11 + 7 = 18



SPECIAL GENERAL MEETING – 16TH OCTOBER 2019

1 ST NAME	SURNAME	SIGNATURE	M/No	Ballot Paper Issued
RON	TRUNDLE	<i>[Signature]</i>	008	✓
NEIL	KEELE	<i>[Signature]</i>	35	✓
MARGARET	LAURENCE	<i>[Signature]</i>	527	✓
Bruce	MARTENS	<i>[Signature]</i>	620	✓
DAVID	BACON	<i>[Signature]</i>	005	✓
LEN	Daley	<i>[Signature]</i>	156	✓
Sandra	Hampley	<i>[Signature]</i>	501	X
Robyn	Phillips	<i>[Signature]</i>	253	✓
				7