

Coast Community Broadcasters Inc.

Annual General Meeting Agenda

Date:	24 November 2021
Time:	7:00 PM
Place:	12 / 31 Dwyer St, North Gosford NSW 2250

Item	Description
1	WELCOME (Acknowledgement of Country - Darkinjung) Quorum confirmation. We would like to acknowledge the Darkinjung people as the Traditional Custodians of the land on which this meeting is held. I pay my respects to the Elders, past, present and future, and recognise the continuing connection and contribution to this land and waters. I also extend this respect to any First Nations people who are present today.
2	MEMBERS IN ATTENDANCE APOLOGIES
3	CONFIRMATION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING To consider, and if thought fit, to pass the following resolution: "That the Minutes of the Annual General Meeting held on 16 December 2020 as presented be received and adopted."
4	RECEIPT OF ANNUAL REPORT To consider, and if thought fit, to pass the following resolution: "That the Report of Activities for the 2020/2021 Financial Year as presented be received and adopted."
5	RECEIPT OF FINANCIAL STATEMENT To consider, and if thought fit, to pass the following resolution: "That the Financial Statement for the year ended 30 June 2021 in accordance with the Associations Incorporation Act 2009 be received and signed by two Committee members."
6	APPOINTMENT OF OFFICE BEARERS – Voting as necessary To elect Office Bearers and Ordinary Members of the Board of Management. The following nominations have been received by the deadline. Chair: Ron Trundle: one Nomination received, will be appointed unopposed Deputy Chair: Robert Ferry: one Nomination received, will be appointed unopposed Treasurer: Robyn Phillips: one Nomination received, will be appointed unopposed Ordinary Board Members (3): - Four Nominations rec'd; an Election will take place Nominees: (in order of receipt of Nominations) Alan Gilmour - Pete Scott - David Easton - Chris Kastelan
7	QUESTIONS
8	CLOSE OF MEETING Signed: