



**todayscountry94one**

...this is where country lives

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## Coast Community Broadcasters Inc.

### ANNUAL GENERAL MEETING MINUTES

<b>Date:</b>	<b>16 December 2020</b>
<b>Time:</b>	<b>7:10 PM</b>
<b>Place:</b>	12 / 31 Dwyer St, North Gosford NSW 2250 <b>Zoom Meeting Option</b> is available if unable to attend premises; please advise by emailing <a href="mailto:info@todayscountry94one.com">info@todayscountry94one.com</a> and a link will be sent to you on the day of the AGM

Item	Description
1	<b>WELCOME</b> (Acknowledgement of Country - Darkinjung) Quorum confirmation.
2	<b>ATTENDANCE</b> <i>In Person:</i> Greg Hooper (GH) - Rob Hare (RH) - David Easton (DE) - Tony Marsh (TM) Robyn Philips (RP) - Neil Sequeira (NS) - Ross Stagg (RS) - Ian Kerr (IK) Alex Portnoy (AP) - Karen Scott (KS) - Pete Scott (PS) – Chris Kastelan (CK) Helen Mackman (HM) – John Wright (JR)  <i>Via Zoom:</i> David Bacon (DB) - Alan Gilmour (AG) – Rick Nolan (RN) - Joe Murray (JM)  <b>Apology:</b> Ron Trundle (RT)
3	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS</b> To consider, and if thought fit, to pass the following resolution: “That the Minutes of the Annual General Meeting held on 20 November 2019 as presented be received and adopted.”  Moved: Tony Marsh Seconded: Ross Stagg
4	<b>RECEIPT OF ANNUAL REPORT</b> To consider, and if thought fit, to pass the following resolution: “That the Report of Activities for the 2019/2020 Financial Year as presented be received and adopted.”  Moved: David Easton Seconded: Alex Portnoy



5	<p><b>RECEIPT OF FINANCIAL STATEMENT</b></p> <p>To consider, and if thought fit, to pass the following resolution: “That the Financial Statement for the year ended 30 June 2020 in accordance with the Associations Incorporation Act 2009 be received and signed by two Committee members.”</p> <p>Moved: Ross Stagg Seconded: Pete Scott</p>
6	<p><b>APPOINTMENT OF OFFICE BEARERS</b></p> <p>To elect office bearers and ordinary members of the Board of Management. As indicated where there was only one nomination received for a position then that nominee will be confirmed at the Annual General Meeting. Where there is more than the required number of nominations received then you can clearly mark your choice on this ballot paper. The four executive positions were endorsed by those present at the meeting</p> <p>“There being no another nominations the office bearers were duly elected.” Chair: Robyn Phillips - Deputy Chair: Ron Trundle Treasurer: Joseph Murray - Secretary: Greg Hooper</p> <p>“In relation to ordinary Board members, there were five nominations for three positions. the following were elected via a ballot and the meeting confirmed their election.”</p> <p>Ordinary Position 1: Pete Scott Ordinary Position 2: David Easton Ordinary Position 3: Ross Stagg</p> <p>Motion: “That all ballots and associated documents be destroyed” Moved: Tony Marsh Seconded: David Easton</p>
7	<p><b>QUESTIONS</b></p> <p>Nominations for Life Membership for Pete Scott, Alan Gilmour Board of Directors Award for John Bryce</p> <p>The meeting confirmed the nominations &amp; the Board of Directors’ Award.</p> <p>Tony Marsh moved that a Board for Life Members be created &amp; mounted on the station wall. Motion carried by acclamation.</p> <p>A short speech from Pete Scott thanking everyone for their support during the renovations.</p>
8	<p><b>CLOSE OF MEETING</b></p> <p>7: 32 pm Scribe: Neil Sequeira</p> <p>Signed: <i>Robyn Phillips</i> Date: 16 December 2020</p>