Coast Community Broadcasters Inc.

Annual General Meeting 2025

Date:	3/12/2025
Time:	6:00 pm
Place:	12/31 Dwyer St, North Gosford NSW 2250

Attendees:	Ron Trundle (RT); Jaque Trundle (JT); Robyn Phillips (RP); Stuart Elliott (SE); David Crocker (DC); Norman Dyer (ND)
Apologies:	Alan Gilmour; Kevin Conroy; Denis Kirkaldy; Johnny Bryce
Scribe:	David Crocker
Quorum Confirmation	**Agree:** ☒ **Yes** ☐ **No** (An acceptable amount of Board Members present, before making decisions)

Item	Description
1	Welcome - Acknowledgement of Country Darkinjung People

2 — Declaration of Interests

☐ **Yes** ☒ **No**

Who	Conflict of interest relevant to Agenda	Note

3 — Acceptance 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 26 November 2024 as presented be received and adopted."

Accepted: SE **Seconded:** RP

☒ **Accepted** ☐ **Not Accepted**

4 — Receipt of Annual Report

To consider, and if thought fit, to pass the following resolution: "That the Financial Statement for the year ended 30 June 2025 in accordance with the Associations Incorporation Act 2009 be received and signed by two Committee members."

Report presented by RP

Accepted: RT **Seconded:** JT

☒ **Accepted** ☐ **Not Accepted**

6	Appointment of Office Bearers
	N/A

7	Questions / Other Business
	The Board acknowledged with sadness the passing of Board member and presenter, Lance Kenndy.

15	Meeting Close	
	Time	18:20
	Date	3 Dec 24
	Minute Taker	David Crocker
	Signature	