

**FBI Radio  
Minutes of Annual General Meeting**

Wednesday 29 November 2017  
 FBI Radio, 44-54 Botany Road, Sydney NSW 2016  
 Minutes recorded by Amy Gibbs, Secretary

**Association attendees present:**

As per attendance book (held by Managing Director)

<b>1.</b>	<b>Opening, Quorum and Apologies</b>	<b>Cass Wilkinson</b>
1.1	Opening and Welcome	Time: 6.31pm
1.2	Committee Apologies: Michael Dagostino Brandon Saul	
1.3	Vote of thanks to Brandon Saul  Cass thanked Brandon for his contribution to FBI Radio as he will not be running again for Vice President.	
1.3	Quorum confirmed- over 20 members present as per attendance book quorum- Minimum 20 financial members required  Number of attendees: 46 financial members	
1.4	Motion to accept minutes from previous AGM	Clare moved Emily seconded  Motion carried
<b>2</b>	<b>President's report</b>	<b>Cass Wilkinson</b>
	Cass Wilkinson delivered the President's report, which largely reflected her annual	Adam moved that the President's Report be

	<p>report as circulated and published</p> <p>Cass pointed to a number of highlights:</p> <p>Caro's legacy to FBI, in particular her work around representation of women in music and radio.</p> <p>Having female music director in Amelia Jenner</p>	<p>accepted.</p> <p>Lucy Smith seconded.</p>
<b>3.</b>	<b>Election of Office Bearers and Ordinary Committee Members</b>	<b>Cass Wilkinson</b>
	<p><u>Election of Board Positions</u></p> <p>Motion: That the Returning Officer conduct the ballot for the Election of Committee Members.</p> <p>Cass hands running of this item over to Paul McLeay</p> <p>Paul McLeay explained process of electing members to the Board.</p> <p>The positions available are:</p> <p>Vice President Treasurer Ordinary Member (3 years) Ordinary Member (1 year)</p> <p>PM declared the positions not requiring an election</p> <ul style="list-style-type: none"> <li>• One nomination received for Vice President- Emily Copeland elected unopposed</li> </ul>	<p>James moved Emily seconded</p>

	<ul style="list-style-type: none"> <li>• One nomination received for Treasurer - James Smith re-elected unopposed</li> </ul> <p>PM explained the ballot process for the election</p> <ul style="list-style-type: none"> <li>• Received three nominations for the two ordinary member positions. One ballot. Candidate receiving most votes will be appointed to 3 year position. Candidate with second most votes will be appointed to 1 year position</li> <li>• Paul called for candidates to make a 1-3 minute statement:</li> </ul> <p>Ordinary Member</p> <ul style="list-style-type: none"> <li>- Richard Adamson who withdrew his nomination today.</li> <li>- Xavier Fijac</li> <li>- Adam Lewis</li> </ul> <p>PM asked the candidates to nominate a scrutineer (or witness to proceedings)</p> <p>Paul recommended that meeting continue while votes were cast and counted. PM went to the back of the room to conduct the ballot to allow others to give their reports.</p>	
4.	<b>Treasurer's Report</b>	<b>James Smith</b>
	<p>In Accordance with Section 44 of the Act, James Smith delivered the treasurer's report. In particular, he noted:</p> <p><b>Note: 44 Submission of reports and statements to AGM</b></p> <p>At each annual general meeting of a Tier 1 <a href="#">association</a>, the <a href="#">association's committee</a> must cause:</p>	<p>Sam Goth moved that the statement of financial accounts and Treasurer's Report be accepted by the members.</p> <p>Tanya Ali seconded.</p>

	<p>(a) the <a href="#">association</a>'s financial statements for the previous <a href="#">financial year</a>, and</p> <p>(b) the auditor's report for those statements, to be submitted to the meeting.</p>	
<b>6.</b>	<b>Programming update</b>	<b>Tim Ritchie</b>
	<p>Tim Ritchie delivered the Programming report, which outlined the year's activities.</p> <p>Motion to thank Caroline Gates for her service as Programming Director for the last 7 years</p> <p>Noted that Lucy Smith is leaving breakfast and thanked her.</p> <p>Amelia Jenner as the new Music Director.</p>	<p>Dan Gordon moved that the Programming Report be accepted.</p> <p>Sandro seconded.</p>
<b>6.</b>	<b>Election of Committee Members (Resumed)</b>	
	<p>PM declared that the following board members were elected to the board</p> <ul style="list-style-type: none"> <li>· Emily Copeland elected Vice President for 3 year term;</li> <li>· James Smith re-elected Treasurer for a 3 year term</li> <li>· Xavier elected ordinary member for 3 year term</li> <li>· Adam elected ordinary member for 1 year term</li> </ul> <p>Motion: This AGM:</p> <ol style="list-style-type: none"> <li>1. Accepts the Returning Officer's report</li> <li>2. Thanks him for conducting the ballot</li> <li>3. Gives approval to destroy all voting material including ballot papers</li> <li>4. Appoints Paul McLeay as the</li> </ol>	<p>Matt Vierboom moved Os Faruqi seconded</p>

	Returning Officer for the next twelve months	
<b>7.</b>	<b>General business/ questions</b>	
	Constitution does not allow for any business to be conducted that was not given notice, however discussion and questions are allowed.	No questions.
<b>8.</b>	<b>Adjournment</b>	
	· The meeting was closed at 7.07pm	