

FBI Radio
Minutes of Annual General Meeting

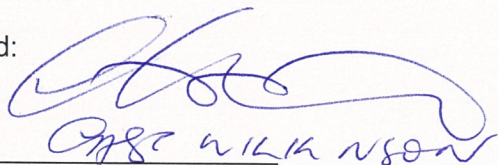
Thursday 10 December 2015
FBI Radio, Redfern NSW
Recorded by Amy Gibbs, Secretary

1.	Opening, Quorum and Apologies	Cass Wilkinson
1.1	<p>Opening and Welcome:</p> <ul style="list-style-type: none"> • ACMA licence renewal- FBI fills a place in Sydney that no other organisation provides • Stephen Goodhew continues to do a fantastic job as Head of Music • FBI Click turned 1. 	Time: 7.09pm
1.2	<p>Committee Apologies:</p> <ul style="list-style-type: none"> • Adam Lewis • Michael Dagostino 	
1.3	Quorum was established	
1.4	Motion to accept minutes from previous AGM	<p>Heidi moved Julia seconded</p> <p>Emily moved Brandon seconded</p>
2.	Business Arising	Cass Wilkinson
2.1	Motion to thank Xavier Fijac for his work as a board observer	Amy moved James seconded
3.	President's report	Cass Wilkinson
3.1	Cass Wilkinson delivered the president's report, which largely reflected her annual report as circulated and published.	<p>Emily moved that the President's Report be accepted.</p> <p>Brandon seconded.</p>

6.	Election of Committee Members	
6.1	<p>The ballot was conducted.</p> <p>Cass announced that the following board members were appointed to the board:</p> <ul style="list-style-type: none"> • Amy Gibbs elected Secretary for 3 year term; • Julia Thomas elected ordinary member for 3 year term; • Michael Dagostino elected ordinary member for 3 year term; • Tim Ritchie elected Programming Adviser (ordinary member) for 3 year term. <p>Board resolved to accept appointment of returning board members.</p>	<p>Brandon moved Emily seconded</p>
7.	General business/ questions	
7.1	<p>Returning Officer Paul McLeay to be reappointed next year</p> <p>Noted that Paul was not in attendance this year.</p>	<p>James moved Tim seconded.</p>
8.	Adjournment	
8.1	The meeting was adjourned at 7.35pm	

The minutes recorded above are a true and correct record of the meeting:

Signed:



Cass Wilkinson, President