

**FBi Radio
Minutes of Annual General Meeting**

Thursday 8 December 2016

FBi Radio, 44-54 Botany Road, Sydney NSW 2016

Committee Attendees present:

Per attendance book

Confirm other Association attendees present:

Per attendance book

1.	Opening, Quorum and Apologies	Cass Wilkinson
1.1	Opening and Welcome by President Cass Wilkinson	Time: 7.11pm
1.2	Committee Apologies: Nil	
1.3	Confirmed a quorum- Minimum 10 financial members required Number of attendees: Per attendance book	
1.4	Motion to accept minutes from previous AGM	Brandon moved Emily seconded Motion carried
3.	President's report	Cass Wilkinson
	Cass Wilkinson delivered the President's report, which largely reflected her annual report as circulated and published. <ul style="list-style-type: none"> • Noted the success of the 2016 SMACS festival 	Brandon moved that the President's Report be accepted. Clare seconded. The motion was carried.

	<ul style="list-style-type: none"> • Thanks to outgoing music director Stephen Goodhew for all his work 	
2.	Election of Office Bearers and Ordinary Committee Members	Cass Wilkinson
	<p><u>Election of Board Positions</u></p> <p>That the Returning Officer conduct the ballot for the Election of Committee Members.</p> <p>Cass handed running of this item over to Paul McLeay</p> <p>Paul McLeay explained the process of electing members to the Board.</p> <p>Confirmed his perceived conflict of interest as he is married to Cass Wilkinson, who is running for re-election tonight.</p> <p>The positions available are:</p> <ul style="list-style-type: none"> • President • Vice President (Youth VP) • Ordinary Member (3 years) <p>PM declared the positions not requiring an election</p> <ul style="list-style-type: none"> • One nomination received for President- Cass Wilkinson re-elected unopposed • One nomination received for Vice - President (Youth) - Selena Shannon elected unopposed <p>PM explained the ballot process for the election</p> <ul style="list-style-type: none"> • Received two nominations for ordinary member position 	<p>James moved Brandon seconded Motion carried</p>

	<ul style="list-style-type: none"> • Paul called for candidates to make a 1 to 3 minute statement: <p>Ordinary Member nominations:</p> <ul style="list-style-type: none"> • Osman Faruqi • Emily Copeland <p>Paul asked the candidates to nominate a scrutineer</p> <p>Paul recommended that the meeting continued while votes were cast and counted.</p> <p>Paul went to the back of the room to conduct the ballot to allow others to give their reports.</p> <p>Motion to thank Heidi Pett for her service to the committee as Youth VP</p>	<p>Cass moved Caroline Gates seconded Motion carried</p>
4.	Treasurer's Report	James Smith
	<p>In Accordance with Section 44 of the Act, James Smith delivered the treasurer's report. In particular, he noted:</p> <p>Note: 44 Submission of reports and statements to AGM</p> <p>At each annual general meeting of a Tier 1 <u>association</u>, the <u>association's committee</u> must cause:</p> <p>(a) the <u>association's</u> financial statements for the previous <u>financial year</u>, and</p> <p>(b) the auditor's report for those statements, to be submitted to the meeting.</p> <p>James explained the importance of financial accounts and fiduciary duties, and that the accounts and books have been audited</p>	<p>Cass moved that the statement of financial accounts and Treasurer's Report be accepted by the members.</p> <p>Stephen Goodhew seconded.</p> <p>The motion was carried.</p>

6.	Motions on notice- Special Resolutions	Amy Gibbs
	<p>Amy Gibbs provided an outline of the improvement of governance in the amendments.</p> <p>The wording of the special resolutions is annexed below</p> <p>Special Resolution 1</p> <p>Special Resolution 2</p> <p>Special Resolution 3</p> <p>Special Resolution 4</p> <p>Special Resolution 5</p> <p>Special Resolution 6</p> <p>Special Resolution 7</p>	<p>Cass moved, James seconded, motion carried</p> <p>Brandon moved, Sandro Dallarmi seconded, motion carried</p> <p>Tommy Codling moved, Stephen Goodhew seconded, motion carried</p> <p>James Smith moved, Caroline Gates seconded, motion carried</p> <p>Xavier moved, Jack seconded, motion carried</p> <p>Rosie Rae moved, Caroline Gates seconded, motion carried</p> <p>Cass moved, Brandon seconded, motion carried</p>

6.	Election of Committee Members (Resumed)	
	<p>Paul declared that the following board members were elected to the board</p> <ul style="list-style-type: none"> • Cass Wilkinson re elected President for 3 year term; • Selena Shannon elected Vice President (Youth) for a 3 year term • Osman Faruqi elected ordinary member for 3 year term 	<p>Adam moved. Rosie seconded</p> <p>Motion carried</p>
7.	General business/ questions	
	<p>The constitution does not allow for any business to be conducted that was not given notice, but discussion and questions are allowed.</p> <p>Tim Richie provided an update on the year's programming initiatives and thanked Stephen Goodhew for his contribution to the station</p> <p>Xavier Fijac provided a summary on the Technology Committee's report including technical issues and listener trends.</p>	
8.	Conclusion and adjournment	
	<p>The meeting:</p> <ol style="list-style-type: none"> 1. Accepts the Returning Officer's report 2. Thanks him for conducting the ballot 3. Gives approval to destroy all voting material including ballot papers 	<p>James moved, Brandon seconded, motion carried</p>

	Appoints Paul McLeay as the Returning Officer for the next twelve months The meeting was closed at 7.59 pm	
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The minutes recorded above are a true and correct record of the meeting:

Signed:



Cass Wilkinson, President

Annexure- Special Resolutions for 2016 FBi Radio Annual General Meeting

Special Resolution 1

Programming Adviser

The Association resolves that the Constitution be amended as follows:

At Clause 18.5(c), the words "(being an ordinary member)" be inserted after "Programming Adviser".

Special Resolution 2

Election of committee members

The Association resolves that the Constitution be amended as follows:

At Clause 18.6, the words "one third" be deleted and replaced with the words "three members".

Special Resolution 3

Quorum

The Association resolves that the Constitution be amended as follows:

At Clause 30.2, the number “10” be deleted and replaced with the number “20”.

Special Resolution 4

Applications for membership

The Association resolves that the Constitution be amended as follows:

At Clause 5.2, insert the words “(including by electronic means, if the Committee so determines).”

Special Resolution 5

Secretary/ minutes

The Association resolves that the Constitution be amended as follows:

At Clause 20.2, insert the words “(whether in written or electronic form)”

At Clause 20.3, insert the words “The signature of the chairperson may be transmitted by electronic means.”

Special Resolution 6

Special General Meetings

The Association resolves that the Constitution be amended as follows:

Insert Clause 28.6: “For the purposes of Clause 28.3:

- (a) a requisition may be in electronic form; and
- (b) a signature may be transmitted, and a requisition may be lodged, by electronic means.”

Special Resolution 7

Custody and Inspection of books in NSW

The Association resolves that the Constitution be amended as follows:

At Clause 43.1 the words “in New South Wales and” be inserted before “in his or her custody”.

At Clause 43.2 delete the words “except where required by law, including under contract.”

Insert Clause 43.3: “Despite Clauses 43.1 and 43.2, the Committee may refuse to permit a member of the Association to inspect or obtain a copy of records of the association that relate to confidential, personal, employment, commercial or legal matters or where to do so may be prejudicial to the interests of the Association, or as required by law, including under contract.”