

Apollo Bay Radio Inc. AGM 30 October, 2014:

6:30 pm at Youth Club.

Attendance: BDwyer, JSmith, Bob Knowles, CarolineWren, Bob Telford, Ros Jamieson, Steve Sheers, Allan Rampal, Joe Miles. Claire Smith.

Apologies: Phil Langdon, Fiona Nelson

Minutes of 2013 AGM:

Agenda:

- 1 President's Report. Joe Miles:
Progress since 2013 AGM: studio cleaned, rebuilt, all equipment bought. Programming, streaming. Thank you to main contributors; Anton, Joe, Steve. Improvements for 2015: more efficient decision-making.
Accepted: BD, RJ. Carried.
- 2 Treasurer's Report. Tabled.
Need to cost the replacement of depreciating equipment. Membership fees due. Secretary to monitor.
Accepted: Joe M, CS. Carried.
- 3 Fundraising /Sponsorship Report:
Thanks to John S for driving sponsorship and raffles. Approximately \$3000. Need to renew sponsorship (also send thank you letter to current sponsors).
Raffle: \$1800 since November 2013.
Need for FM broadcast to boost our profile.
Accepted: Caroline, Joe. Carried.
- 4 Technical Report. Joe Miles/Steve Sheers:
Streaming has worked well; 146 monthly listeners our baseline; may need to upgrade in future;
Studio: by 2017 we will need to replace computers.
Production: new presenters desk, move current presenters desk to production.
Outside Broadcasts: we have a grant of \$1000. Will proceed. Hope to broadcast 2014 carols from foreshore.
FM: anticipating donation of Transmitter. Will also seek aerial and cable.
Accepted: Claire, Bob K. Carried.
- 5 Amendment to Rules of Association:
Article 53 Election of ordinary members

- (1) The annual general meeting must by resolution decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year.

“That the Committee consist of the executive plus 3 ordinary members.”

Moved Bryan Dwyer Seconded John Smith. Carried.

6 Election of Office Bearers:

President: John Moved Bryan, Seconded Bob K. Elected.

VP: Caroline. Moved Bob K, Seconded Anton. Elected.

Treasurer: Joe M. Moved Bryan, Seconded Bob K. Elected.

Secretary: Bryan Moved Joe, Ros. Elected.

Ordinary Members:

Anton T: Bryan, Ros

Claire Smith Joe, Steve

Bob Knowles. John, Claire.

Duly elected.

Thanks expressed to Allan R for his excellent work as Treasurer.

Procedural motion: “That Allan Rampal’s signature be removed from list of people authorized to operate our Bendigo Bank account.”

Moved Joe Miles, Ros Jamieson. Carried.

7 **Adoption of logo:** Bob’s Submission accepted.

8 **Other Business:**

- a) “That ABR purchase the mast from the Youth Club for \$302.”

Moved Anton Tibbits, Seconded Joe Miles. Carried

- b) Programming: Travel show second Friday of the month, Friday 8 pm.

Book show being planned.

Claire, Gosha to present new shows.

Sat 8th Expo: studio open. John, Claire.

Carols: 22 Dec. We hope to broadcast from the foreshore.

- c) Raffles: 8th November. Caroline, Joe.

Meeting closed: 7:50 pm.

First meeting of new Committee on Thursday 20th November, 6: 30 pm.