THE MUSIC BROADCASTING SOCIETY OF SA INC

Minutes of the Annual General Meeting
24 November 2025

The Joiners Arms, 9 Manton St, Hindmarsh

Present: Frank Seeley AM (Chairperson), Phillip Virgo (Deputy Chairperson), Mary Hood (Secretary), Andrew Hanna (Treasurer), Ian Newbery (Director), Kari Seeley (Director), David Baker (Director), Mark Aiston (Station Manager), Roy Cooke, David Corkindale, Bill Cowley, Andrew Gardiner, Anne Gardiner, Jenny Maslen, Mary O'Connor, Glen Quick, Anthea Reeves, Kathy Seeley, Elizabeth Owen, Francis Willis, Terry Ninnes, Stephen Foenander, Paul Duggan, Yvonne Schwerdt, John Pederson, Suzanne Pederson, Christine James, David Wright, Trevor Radbone, Elizabeth Crisp, Sarah Downs, Gabrielle Scherrer (later after presenting),

Meeting commenced 6.30 pm

1. Apologies

David Anthony (last minute - family bereavement), Meg Abbott, Peter Austin, Mary Beale, Jonathon Harry, John Stanwick, Eleanor Lamdin, John Taylor, Tom Doran, Barb Doran, Sue Fitch, Ray Nicholson, Jocelyn Nicholson, Jay Edwin, Jane Fisher, Frances Dudley, Meg Alexander, Elaine Davey, Brenton Tregloan, Colin Wright, John Venus, Michael Owen, Norman James.

2. The Chairperson welcomed members.

3. Minutes of the Annual General Meeting – 28th November 2024

Moved Glen Quick *seconded* Anthea Reeves that the Minutes of the Annual General Meeting held on 29 November 2023 be confirmed - *carried*

3. Report of the Board of Directors

Moved Francis Willis *seconded* Elizabeth Owen that the Report of the Board of Directors for 2025 be received - *carried*

4. Financial Report for the Year Ending 30 June 2025

The Treasurer stated that the letter from the Auditors (Gray Perry DFK) signing off on the Financial Report had only been received that day, despite multiple requests over the last week. There were no changes required to the Financial Report that had been distributed and which was available on the AGM webpage. The Audited Financial Report would be made available to members forthwith.

A request from the floor was made for the Financial Report to be presented in larger type to members next year.

Moved Bill Cowley *seconded* Yvonne Schwerdt that the Financial Report for the Year Ending 30 June 2025 be received - *carried*

5. Appointment of Auditors for the 2025-2026 Financial Year

Comment from the floor queried the reason for the tardiness of provision of the Audit this year and the length of time they had acted as Auditors for 5MBS. No clear answers to these questions was available.

In view of these concerns, it was…
Moved John Pederson *seconded* Bill Cowley that Gray Perry DFK, Chartered Accountants, be appointed auditors for the 2025-26 financial year, but that the Board must investigate alternative Auditors for the 2026-27 financial year. - *carried*

6. Election of Directors to the Board

The Deputy- Chairperson of the Board, Phillip Virgo, stated that the appointed Returning Officer Dave Anthony had been unable to attend the AGM at the last minute due to a family member's funeral interstate. Therefore he would undertake to make the Report.

Report of the Returning Officer

At the close of nominations, the following nominations had been received:
Chairperson: Frank Seeley AM (term of two years)
Ordinary Director: David Baker (term of two years)
Ordinary Director: Kari Seeley (term of two years).

Moved John Pederson *Seconded* Glen Quick that these nominations be confirmed. *Unopposed*

No nominations were received for the vacant positions of
Treasurer: (term of two years)
Secretary: (term of one year)
Ordinary Director (term of one year)

In accordance with the Rules of the Association, those present at the AGM can elect eligible members to fill any vacancies. Consequently, the Deputy Chairperson called for nominations from the floor to fill the remaining Director positions.

An expression of interest in filling the position of Treasurer was received from Paul Duggan, who spoke to the meeting of his qualifications and experience.
Moved Glen Quick *Seconded* Bill Cowley that Paul Diuggan be appointed to the position of Treasurer for a term of two years. *Carried.*

An expression of interest in filling the position of Ordinary Director was received from Stephen Foenander, who also spoke to the meeting of his qualifications and experience.
Moved Jenny Maslin *Seconded* Mary O'Connor that Stephen Foenander be appointed to the position of Ordinary Director for a term of one year. *Carried.*

An expression of interest, in absentia, in filling the position of Secretary had been received from Colin Scarlett. The latter was known to members, having filled the position of station manager for some years.
Moved David Corkindale *seconded* Glen Quick that Colin Scarlett be appointed to the position of Secretary for a term of one year - *carried*

7. Closure

Meeting closed 7.00 pm