

**Minutes of the Annual General Meeting
29 November 2021**

Joiners Arms Hotel, 9 Manton Street, Hindmarsh

Present: Frank Seeley AM (Chairperson), Phillip Virgo (Deputy Chairperson), Ian Newbery (Secretary), Dave Anthony (Treasurer), Tom Doran (Director), Peter Davis (Director), Helen Ayres (Director), Denis Wall (Director), Barry Horwood (Station Manager), Meg Abbot, Margaret Alexander, Joan Amos, Peter Bleby, Roy Cooke, Anthony Cox, Elaine Davey, Jan Davis, Barbara Doran, Bruce Dunncliff, Phillip Fitch, John Ingham, Shirley Ingham, Christine James, Dennis Johnson, Jessica Knight, Lina Knight, Robert Knight, Eleanor Lamdin, Bill Lawson, Richard Maerschel, Margaret Ogier, Tony Ogier, John Pederson, Rhonda Phillips, Glen Quick, Anthea Reeves, Ian Sando, Gabrielle Scherrer, Yvonne Schwerdt, Kathy Seeley, Kari Seeley, Robert Sexton, Emily Sutherland, Janet Tanner, John Taylor, Colin Telfer, John Temme, John Venus, Don Walker, Meg Walker, David Wiffen, Kevin Williams, Suzanne Wilson, David Wright

Meeting commenced 6.09pm

1. Apologies

Mary Beale, Natalie Boath, William Booker, Susan Denman, Gerald Duigan, Kim Horsnel, Ian Lawson, Arlene Matheson, Alison McDougall, David Monten, Kay Paxton, Mary Peterson, Albana Sejdiu, Addriene Stafford, Mel Tickle

2. Minutes of the Annual General Meeting - 11 November 2020

Moved Christine James, *seconded* John Ingham that the Minutes of the Annual General Meeting held on 11 November 2020 be confirmed - *carried unanimously*

3. Report of the Board of Directors for the Year Ending 30 June 2021

Moved Glen Quick, *seconded* Anthea Reeves that the Report of the Board of Directors for the Year Ending 30 June 2021 be received - *carried unanimously*

4. Financial Report for the Year Ending 30 June 2021

Moved Glen Quick, *seconded* Dennis Johnson that the Financial Report for the Year Ending 30 June 2021 be received - *carried unanimously*

5. Appointment of Auditors for the 2021-22 Financial Year

Moved Bill Lawson, *seconded* John Taylor that Gray Perry - DFK, Chartered Accountants, be appointed auditors for the 2021-22 financial year - *carried unanimously*

6. Election of Directors to the Board

Report of the Returning Officer

The Returning Officer (John Pederson) reported that, at the close of nominations, the following nominations were received:

Chairperson: Frank Seeley AM (term of two years)

Deputy Chairperson: Phillip Virgo (term of one year)

Treasurer: no nomination received

Ordinary Director: Helen Ayres (term of one year)

Ordinary Director: Meg Alexander (term of two years)

Ordinary Director: Emily Sutherland (term of two years).

In accordance with the Rules of the Association, these office bearers are elected to the Board unopposed.

Moved John Venus *seconded* John Ingham that the appointments listed above be approved by the members present at the Annual General Meeting - *carried unanimously*

The Rules of the Association allow casual vacancies in positions that would not ordinarily have been vacant to be filled at an Annual General Meeting. Members elected to fill such casual vacancies shall hold office for a term of one year only.

The Returning Officer called for nominations for Treasurer from the floor of the meeting. No nominations were received. This matter is therefore referred to the Board which, under the Rules, may appoint any member to fill the vacancy.

7. Proposed Amendments to the Rules of the Association

Moved Bill Lawson *seconded* Peter Bleby that the amendments to Sub-Rule 9(14) of Rule 9 (Board of Directors) to introduce electronic voting for the election of Board members, and the consequential amendment to Rule 5 (Membership), be adopted - *carried* (52 votes in favour, no votes against)

Moved John Pederson *seconded* Bill Lawson that the amendment to Rule 13 (Rules) to introduce electronic voting for changes to the Rules of the Association be adopted - *carried* (52 votes in favour, no votes against)

8. Closure

On behalf of members present, John Pederson expressed appreciation of the efforts being made by the current Board and the Station Manager.

The Chairperson acknowledged these comments and thanked all members and volunteers for their contribution to the station.

Meeting closed 6.40pm

Signed as a true and correct record of the meeting:

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Frank Seeley AM
Chairperson

25 January 2022