

MUSIC BROADCASTING SOCIETY OF SOUTH AUSTRALIA

ANNUAL GENERAL MEETING 2022

REPORT OF THE RETURNING OFFICER

Five positions on the Board of Directors were declared vacant – Deputy Chairperson, Secretary, Treasurer and 2 Ordinary Directors.

Nominations were called and at the closing period, the following nominations were received:

Secretary – Ian Newberry
Treasurer – Andrew Hanna

These Directors are therefore elected unopposed to the Board for a term of 2 years.

No nominations were received for the positions of:
Deputy Chair
Ordinary Directors (2 positions).

The Rules of Association clause 9 (13) provides for nominations to be called from the floor of the Annual General Meeting for any vacant Director positions. Therefore, it is my intention to call for nominations for Deputy Chair and Ordinary Directors (2) at the AGM. If more than the required number of nominations are received, a secret ballot of members present will be conducted.

If no nominations are received at the AGM, the Board may appoint a member to a vacancy until the 2023 AGM when the position will be deemed to be vacant and filled according to due process.

John Pederson
Returning Officer
29/10/2022