



MILLICENT COMMUNITY ACCESS RADIO INC.

Annual General Meeting Minutes – 05-09-2024

ITEM	TOPIC
1	<b>Meeting Opened:</b> 1900
2	<b>Apologies</b> Megan Brennan, Bill Chapman
3	<b>Quorum:</b> Yes, as per attendance sheet
4	<b>Minutes of previous meeting</b> The Chairman mentioned that as this was the first AGM of the Association in over 6 years, there were no previous minutes, the last meeting undertaken by CBS was a Special General Meeting for the election of officers.
5	<b>Business Arising:</b>
5.1	<b>Election of Officers</b> There being no nominations for Board positions at the close of business on the 29 <sup>th</sup> of August, all current Board members were re-elected unopposed as required by old constitution. Moved Helen O'Connor Seconded Paul McRobert and adopted by the membership.
5.2	<b>Adoption of new Constitution</b> The Chairman, David Walshaw, gave a brief overview of the new Constitution and the reasons for requiring one. It had been on the Associations Website for the last 2 months and several suggestions for edits were received by the Board which were included in the revised document.  Fred Smith asked whether the funding arrangements could be included in the final document, but it was agreed that this information could be included in the Bylaws.  Moved for adoption Jack Lane and Seconded by Dave Roberts and adopted by the membership. The Chairman will now contact Consumer and Business Services for Lodgement and to affix the Company Seal at the next Board Meeting.
5.3	<b>Chairmans Report</b> Chairman, David Walshaw provided a comprehensive report on the station's activities over the past 12 months and moved that it be adopted. Seconded by Ken Lane. Adopted by the membership. A copy of the report is on the Stations Website.
5.4	<b>Finance Report</b> Treasurer Michael Schultz gave a comprehensive overview of the Associations Finances over the past 12 months and projected a very rosy future for the station. His report was moved by John Drew and Moved by Paul McRobert and adopted by the membership A copy of the report is on the Stations Website.
6	<b>Presentation of SACBA Awards Mayoral Thanks</b> Mayor Des Noll acknowledged the journey of the station over the last 18 months; thanking the Board and volunteers for their dedication and hard work, particularly in the early days when the future of the station was unknown.  Mayor Des then wished the station well for the future, under the direction of the Board and with support from volunteers, sponsors and the wider community. Mayor Des then had the honour of presenting two awards.  The first award was to Chris Copeland and station mascot Bear (CC and the Bear). The award received was the SACBA Bilby Awards; Excellence in Community Radio - Volunteer Of The Year Runner Up. A well-deserved award for Chris and his offsider Bear -who have spent many hours at the station as well as working behind the scenes away from the station.  The second award received was the SACBA Bilby Awards; Excellence in Community Radio - Community Engagement and was presented to the Board, who received the award on behalf of all volunteers at the station. .
7	<b>Question Time</b> The Floor was opened to question time, Presenter Pat asked about the future for local news services and David Walshaw explained the cost of the satellite news and satellite services and explained how the Board were currently negotiating with the SE Voice for access to local news services at no cost.  Sandy Walshaw asked about the Carols in the Shearing Shed this year and David Walshaw explained that planning was in the early stages of holding the event on the 15 <sup>th</sup> of December this year. A number of artists have already



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	<p>been booked.</p> <p>David Walshaw closed by saying all reports and minutes would be up on the station website over the next week for perusal by members.</p>
7	<p><b>Meeting Closure</b></p> <p>There being no further business to transact, the meeting closed at 1945.</p>