



MILLCENT COMMUNITY ACCESS RADIO INC.

Annual General Meeting Minutes – 11th December 2025

ITEM	TOPIC
1	Meeting Opened: 1900
2	Apologies Michael Schultz, Des Noll, Paul McRobert, Bill Chapman.
3	Quorum: Yes, as per attendance sheet
4	Minutes of previous meeting The Chairman welcomed everyone to the meeting and thanked the members and attendees for their attendance. The minutes of last years AGM were handed out to the attendees and the Chair indicated that these had been up on the Stations Web Site for 12 months. The only change to these minutes was that Helen's name be changed to O'Connell from O'Connor, Minutes Moved by Ken Lane and Seconded by Chris Copeland.
5	Business Arising: Nil
5.1	Election of Officers There being no further nominations for Board positions at the close of business on the 4th of December 2025, the following Board members were elected unopposed. David Walshaw, Michael Schultz, Ken Lane, Michelle Lane, Chris Copeland, Stephanie Barton. There were 2 nominations from the floor for the vacant position viz Marion Grgetic by Mike McFarlane and Sandy Walshaw by Helen O'Connell, but both were declined. The Board will now move to appoint to a casual vacancy. David Thanked Paul McRobert and Jack Lane for their outstanding contributions at a Board level and noted their continuing involvement at the Station which was welcomed. Moved Helen O'Connor Seconded Quentin Pietsch and adopted by the membership.
5.2	Chairmans Report Chairman, David Walshaw provided a comprehensive report (attached) on the station's activities over the past 12 months and moved that it be adopted. Seconded by Jack Lane. Adopted by the membership. A copy of the report will be placed on the Stations Website.
5.3	Finance Report David read out the Treasurers report on behalf of Treasurer Michael Schultz and 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 Alan Webster and Moved by John Drew and adopted by the membership. All accounts were independently audited by Brad Tilley, Accountant. A copy of the report will be placed on the Stations Website.
6	Question Time John Drew queried the length of time left on the lease at the station and David replied it is current till 2031. The station is responsible for all onsite maintenance, rates and utilities. John Drew thanked the Board members and volunteers who have turned the Station around and for making the necessary changes to see it progress. The Station represents Community. Quentin Pietsch asked about the OB equipment and asked if it would be available for the Lions Convention and the 2027 Australia Day breakfast. David replied that the plan was to have it all operating by early 2026. David Walshaw closed by saying all reports and minutes would be up on the station website over the next week for perusal by members.
7	Meeting Closure There being no further business to transact, the meeting closed at 1930.
	Signed



MILLICENT COMMUNITY ACCESS RADIO INC.

Annual General Meeting Minutes – 11th December 2025

A handwritten signature in blue ink, appearing to read 'D Walshaw', is written over a light blue circular stamp.

**David Walshaw
Board Chairman
27-12-25**