



## Minutes

### Annual General Meeting

Via ZOOM

Tuesday 25th October 2022

6:14PM

#### Members Present:

Alex Parsons	Alan Fitzpatrick	Alex Abennet	Allie Hanly
Billy Lister	Elizabeth Scanlon	Gen Ward	Glenn Williams
Hayley West	Jimmy Nailor	Joel Pearson	Kya Moore
Leon Stackpole	Lou Lorback	Martin Lee	Max Primmer
Melissa Scott	Mik Weir	Reubin Williams	Shane FM
Steve Charman	Sue Vaughan	Suzanne Donnisthorpe	Tim Johnson
Tina Helm	Fionna Allan		
<b>Committee of Mgt</b>			
Richard McLeish	Hannah Cook	Di Indrans	Jeremy Furze
Andrew Stewart	Ian Patrick	Mihaela Kovacic	Suzann Hogan
<b>Staff</b>			
Alex Playsted	Steph Riddel	Sue McLennan	

**Meeting opened:** 6.14pm

#### 1. **WELCOME**

President Richard McLeish acknowledged the fact that the meeting was being held on the land of the Dja Dja Wurrung people and paid respect to elders past, present and emerging.

**Apologies:**

Bridget Haylock	Claire Reynolds	Harper Just-Kate	Jakob Schmitt
Jen Moore	Julian Williams	Nancy Whittaker	Rich Moffat
Steve Norwood	Tony Peachey		

The President Richard McLeish then welcomed members attending and presented the Agenda.

**2. Business arising from the 2021 Minute**

No questions were received.

**Confirmation of Minutes from the General Meeting held 9<sup>th</sup> November 2021**

***Motion:** "That the minutes of the Annual General Meeting held 9<sup>th</sup> November 2021 be accepted as a true and accurate record of the meeting"*

Moved: Hannah Cook    Seconded: Ian Patrick    Carried

**3. Presentation of the Annual Report**

The President Richard McLeish advised that the Annual Report had been distributed to members on the 25<sup>th</sup> October '22 and it is available for viewing on the MainFM web site.

The President Richard McLeish's also stated:

*"Thanks for attending everyone. I was recently referred to as 'the boss' of MainFM. I would like to make it clear that there is no 'boss of MainFM'. The staff put in the main effort but all contribute including volunteers and listeners. 2022 has been an excellent year for MainFM with many events which have resulted in a lot of income for the station".*

**6. Presentation of Treasurer's Report**

The Treasurer's Report was presented by the Treasurer, Jeremy Furze. The Treasurer advised the following:

*"2023 has been the first year in the last 3 years that the station was able to perform as it should. P/L shows that fund raising was a big contributor to the healthy financial status of the station. Sponsorship growth has been impressive. The addition of a Volunteer & Training Manager has been a very positive addition to staff. There is a \$36k profit for the 2021/2022 financial year. Two Radiothons are included in this figure.*

**Motion:** Certification by two CoM members that the financial statements give a ‘true and fair’ view of the association’s financial position and performance and that they be accepted.”

CoM Member 1: Di Indrans

CoM Member 2: Andrew Stewart

## 7. Questions from Members

- Fiona Allan asked if a Strategic Plan had been developed and was it accessible to members. The President responded:
  - “A Strategic Plan and an Operations Plan have been developed. They run for 5 years and are in their 3<sup>rd</sup> year of operation.
  - The President will ask the Committee of Management if they are prepared to make these available to members and then provide a response.
- Alan Fitzpatrick and Leon Stackpole asked what the ‘Historical adjustment figure’ represented in the P&L. The President advised it is the dollars transferred from the old accounting system to the current accounting system. The Treasurer confirmed that this is correct.

## 8. Election of Committee of Management

The following positions on the Committee of Management received only one nomination and as such were elected unopposed.

- President: Richard McLeish
- Treasurer: Jeremy Furze
- Ordinary Member (2 years) - Mihaela Kovacic
- Ordinary Member (2 years) - Suzanne Hogan

Each newly elected person briefly addressed the attendees.

## 9. General Business

- The Station Manager, Steph Riddel acknowledged the significant work done by the Pandemic Planning Committee and thanked Steve Charman, Leon Stackpole and Richard McLeish for keeping the station safe.
- Alex Playsted stated he is amazed at the dedication exhibited by the Station Manager, Steph Riddel and the Sponsorship Manager, Sue McLennan and is also impressed with the volunteer's support.

**10. Meeting Closed: 6:45pm**