



96.5 FM

Kiewa Valley

92.9 FM

Ovens Valley

Annual General Meeting

The AGM of Alpine FM (Kiewa Valley Community Radio Inc) will be held on Thursday 9th November 2023 at 7:00 pm at Senior Citizens Hall Mount Beauty

AGENDA

1. Open meeting
2. Attendance – as per attendance sheet record and proxies
3. Apologies

ORDINARY BUSINESS

4. Confirmation of minutes of last AGM Monday 8th August 2022
5. President's Report
6. Presentation of the Treasurer's Report including the Financial Report and Independent Review Report for the year ended 30th June 2023
7. General questions for Committee of Management

SPECIAL BUSINESS

8. Appointment of Auditor for next financial year
9. Election of Office Bearers and Committee
10. Other Special Business
 - Vote of thanks to outgoing Committee members
11. Meeting close
12. **Please Note:** The quorum for a general meeting is the presence (physically, by proxy or as allowed under rule 35) of 17 members entitled to vote. Any financial member may appoint another financial member as a proxy for the meeting. A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.

Please join us for tea/coffee and light refreshments after the meeting.

Please RSVP by Monday 6th November to secretary@alpineradio.com.au