



'ALPINE RADIO'
ANNUAL GENERAL MEETING
Monday 8th August 2022 at 12noon
Alex McCullough Hall, Mount Beauty Neighbourhood Centre,
1 Tennis Court Ave, Mount Beauty

MINUTES

1. **President's welcome and Acknowledgement of Country**
President Linda Parkinson welcomed everyone to the AGM and read the Acknowledgement of Country
We acknowledge the Traditional Custodians of country throughout Australia and recognise their continuing connection to land, waters and culture. We pay our respects to their Elders past, present and emerging.
2. **Attendance** – 19 people attended the meeting as per Attendance Sheet record. This confirms a quorum in excess of 17 financial members in attendance.
3. **Apologies:** Dr Helen Haines, Ron Fensham, Fay Mason, Richie Kreuzer, Ian Cohn, Cath McDowall, Scottie Graham, Helen Braidwood, Glenn Spencer

ORDINARY BUSINESS

4. **Confirmation of minutes of last AGM** (8th November 2021)
Moved: Ken Halse Seconded: Vivian Rochford **Carried.**
5. **Reports**
 - 5.1 Report by the **President** on the Association's activities for the year 1st July 2021 to 30th June 2022. *Attached with these Minutes.*
 - 5.2 Report by the **Treasurer** including the financial report for the year ended 30th June 2022. Keith Pike presented the Treasurer's Report for the 2021/2022 Financial Year. Keith Pike moved that the meeting accept the Treasurer's Report. Keith reported that West Peak Raffle is a very good fundraiser and acknowledged Linda's work in writing and securing Grants and Viv's work in significantly increasing new sponsorships. Account is \$13,000 ahead compared with last year even with extra expenditure for the new van. Keith noted that there is a need to establish a budget for future projects.

