



96.5 FM
Kiewa Valley
92.9 FM
Ovens Valley

Annual General Meeting

Wednesday 13th November 2024 at 7.30pm
Senior Citizens Hall
Tawonga Crescent Mt 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 recognize their continuing connection to land, waters and culture. We pay our respects to their Elders past, present and emerging.

2. **Attendance** – 19 people attended as per the Attendance Sheet with 7 financial members who submitted a Proxy form. This confirms a quorum in excess of 17 financial members in line with the Constitution.
3. **Apologies:** Henry Ziemnicki, Ron Fensham, Vicky Revell, Phil Borrell, Robert O'Connor, Vivienne Rochford, Brian Rochford.

ORDINARY BUSINESS

4. **Confirmation of Minutes of last AGM** held on 9th November 2023
Moved: Mary Pike Seconded: Helen McDougall Motion carried.
5. **President's annual report**
Linda Parkinson presented the President's Annual Report on the Association's activities for 2023/2024. *Attached with Minutes.*
6. **Treasurer's report for the year ended 30th June 2024**
Keith Pike presented the Treasurer's Report and financial statements for the 2023/2024 financial year. Keith confirmed that Henry Ziemnicki (absent due to health issues) was elected as the new Treasurer effective 1 July 2024 and will renominate for the position at this evening's Annual General Meeting. Keith confirmed that membership fees (joining fee and annual subscription) remain the same as 2023/2024. Keith acknowledged sponsors and particularly drew attention to the support and generosity of Kiewa Mitta Murray Community Enterprises Limited (KMMCEL) for their \$26K grant to support our ongoing operational costs. The news was met with gratitude and a renewed understanding that the Community Bank views community radio as a vital community asset.

7. **General questions for the executive committee.**

There were no questions from the floor.

8. **Acceptance of financial statements**

Moved that the financial reports be accepted: Keith Pike Seconded: Caitlin Frawley Motion carried.

9. **Acceptance of annual report**

Moved that the annual report be accepted: Derek Hutton Seconded: Ken Halse Motion carried.

SPECIAL BUSINESS

10. **Appointment of Auditor for next Financial Year**

Keith advised that as Alpine FM is a Tier 1 Association (new rules passed on 18 November 23 changed tier 1 income from \$250K to \$500K) an independent review of financial statements is not required.

In accordance with the new rules the committee confirmed it was satisfied with the 2023/2024 financial statements at its July 2024 meeting. Two committee members certified to this effect. *Schedule 1 Regulations 18, 19 and 20 form 1 attached.*

11. **Election of Office Bearers and Committee**

Michael Ahearn took the Chair to declare all positions vacant and to receive nominations and conduct the election of Office Bearers and Committee. Office Bearers were elected unopposed as follows:

President: Keith Pike

Vice-President Helen McDougall

Secretary: Linda Parkinson

Treasurer: Henry Ziemnicki

Ordinary Committee Members: Cath McDowall, Helen Braidwood

Two vacancies for ordinary committee members remain.

12. **Other Special Business**

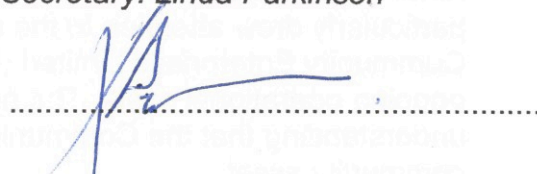
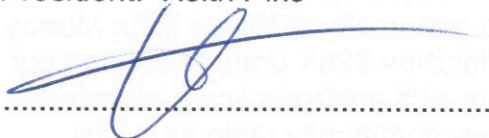
Keith Pike thanked outgoing Committee member Richard Finette and acknowledged his ongoing commitment to Alpine FM as a presenter and volunteer.

13. **Meeting closed:** 8.10pm

Signed as a true record:

President: Keith Pike

Secretary: Linda Parkinson



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