



96.5 FM
Kiewa Valley
92.9 FM
Ovens Valley

Notice of Annual General Meeting

The Annual General Meeting of **Alpine FM (Kiewa Valley Community Radio Inc.)** will be held on:

Wednesday 24 September 2025
7:00 pm
Senior Citizens' Hall, Mount Beauty

Business of the Meeting

1. Confirmation of minutes of the previous AGM.
2. Presentation of reports.
3. Election of Executive and Committee members (all positions will be declared vacant).
4. Consideration of the following **ordinary resolution** (to be voted on at the meeting):

Proposed Ordinary Resolution

"That the members of Alpine FM endorse the introduction of an Associate Membership category, consistent with Rule 14 of the Constitution, with the following features:

- Associate Members are non-voting members.
- Open to individuals or organisations who support the purposes of the Association, including (but not limited to) sponsors.
- Associate Members may receive the Association's newsletter, be listed in the online sponsor directory (where applicable), and be formally acknowledged as part of the Alpine FM community.
- There will be no fee for Associate Membership."

Notes for Members

- **Nominations** for Executive and Committee positions will be accepted up to close of business on **Tuesday 23 September**. Nomination and Proxy forms are available from the Station Manager or on the Alpine FM website.
- Only **current financial members** are entitled to vote.
- Members unable to attend may appoint a proxy by lodging a completed proxy form with the Secretary at secretary@alpineradio.com.au before the meeting.

RSVP & Enquiries

Please RSVP by **Monday 22 September** to secretary@alpineradio.com.au.

Tea, coffee and light refreshments will be served at the conclusion of the meeting.

For enquiries, please contact: secretary@alpineradio.com.au

— *Broadcasting from the Heart of the High Country* —

Kiewa Valley Community Radio Association Inc.
Reg. #A0041789P ABN 82737397695