

RADIO NAMBUCCA
MINUTES OF ANNUAL GENERAL MEETING
Saturday 13th October 2018
Meeting Opened at 1.05pm in the Tewinga Studios

In Attendance

As per attached list

Apologies

As per attached list

Minutes of the Last Meeting

The Minutes of the last AGM were read by Les McMahan– there were no amendments. Moved Les McMahan Seconded Steve Ryan. The motion was carried.

President's Report

Steve Ryan read out his report and tabled the written copy.

Treasurer's Report

Rob Davidson read out his report and tabled the written copy.

Sponsorship Report

Rob Davidson read out his report and tabled the written copy.

Membership Report

Rob Davidson read out his report and tabled the written copy.

Technical Report

Ion Newcombe read out his report and tabled the written copy.

Training Report

Ion Newcombe read out his report and tabled the written copy.

Grants Report

Steve Ryan included this report in his President's Report.

General Business

Motion - To Merge the Tewinga Community Centre and Radio Nambucca Committees. Moved Stephen Ryan Seconded Rob Davidson. Carried unanimously.

ELECTION OF OFFICE BEARERS FOR 2019

All positions were declared vacant and Nambucca Deputy Mayor John Wilson conducted the election of the Office Bearer's and Committee for 2019.

President – Stephen Ryan

Vice President – Paul Burns

Treasurer – Rob Davidson

Secretary – Stuart Holmes

Five Management Committee Members -

Matt Liebrandt

Mick Birtles

Ion Newcombe

Kian Coggan

Ian Bailey

All Office Bearers and Committee Members were elected unopposed from written nominations received prior to the AGM. There were no nominations for any positions from the floor at the meeting.

Meeting Closed – 1.45pm

Les McMahon

Secretary

Nominations for Sub Committee Positions

Cleaning – All members expected to contribute.

Complaints Resolution- Ion Newcombe

Council Reporting –

Office Supplies- Steve Ryan, Rob Davidson

Grounds- Phil Whitney

New Music and Library- Matt Liebrandt

Outside Broadcast- Paul Burns

Publicity- Les McMahon

Programming- Paul Burns, Rachel Burns

Training- Ion Newcombe, Jeff Mills

News Desk- Rachel Burns, Paul Burns, Ben Walters, Ceri Wroeble.

Technical- Ion Newcombe, Stephen Ryan, Jack Sullivan , Daniel Gossen.