

**Canberra Christian Radio Limited (CCRL)
Annual General Meeting, Saturday the 9th of November 2018
To be held at The Impact Centre,
200 Clive Steele Ave, Monash ACT 2904**

AGENDA

1. Introduction, Welcome and Opening Prayer
 - *request for all in attendance to sign the Attendance Register if they have not already done so.*
 - *This meeting is reconvened from the postponed meeting of 2nd November 2018.*
2. Apologies
3. Minutes of the previous AGM of 2017
4. Matters arising from the Minutes of the 2017 AGM
5. Brief introduction to the Annual Report by the Chairman (Brett Anderson)
6. Audited Financial Statements for the 2017/2018 financial year
 - *The Audited Financial Statements are available on the 1WAY FM website.*
7. Brief operational overview by the General Manager (Jenny Anderson).
8. Invite Questions on Reports
9. Appointment of Auditor for 2018/19 FY
 - *The Board recommends the reappointment of RSM Australia Partners as external auditor for the 2018/19 financial year.*
10. Election of Directors
 - *The Company Secretary advised that there were ten vacancies on the Board for 2019. Six nominations were received from financial members by the due date. In accordance with our Articles of Association (11.2) those members will be deemed elected and nominations will be taken from the floor to fill the remaining four vacancies.*
 - *The six nominations were: David Lee (returning), Gary Presneill (returning), Kathleen Parsons (New), Kenneth Mullens (returning), Monique Lanham (returning), Tracey Radbourne (returning)*
11. Other Business
 - *There will be no other business discussed as no matters had been provided to the Company Secretary by the due date (17th October 2018).*
12. Close of AGM with Prayer
 - *Chairman invites members to stay on for the Trivia Night commencing at the conclusion of the meeting.*
 - *Chairman steps down and requests that newly elected Directors provide their personal details to the Company Secretary for submission to ASIC.*