

**Canberra Christian Radio Limited (CCRL)
Annual General Meeting,**

Saturday 2nd November 2019, commencing at 11.00am at Unity College,
Churches Centre, 54 Benjamin Way, Belconnen

AGENDA

1. Introduction, Welcome and Opening Prayer
 - *request for all in attendance to sign the Attendance Register if they have not already done so.*
2. Apologies
3. Minutes of the previous AGM of 2018
4. Matters arising from the Minutes of the 2018 AGM
5. Brief introduction to the Annual Report by the Chairman (David Lee)
6. Audited Financial Statements for the 2018/2019 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 2019/20 FY
 - *The Board recommends the reappointment of RSM Australia Partners as external auditor for the 2019/20 financial year.*
10. Election of Directors
 - *The Company Secretary advised that there were ten vacancies on the Board for 2020. Seven 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 three vacancies.*
 - *The seven nominations were: David Lee (returning), Gary Presneill (returning), Kathleen Parsons (returning), Kenneth Mullens (returning), Monique Lanham (returning), Tracey Radbourne (returning) and Amanda Knight (new).*
11. Other Business
 - *There will be no other business discussed as no matters had been provided to the Company Secretary by the due date (19th October 2019).*
12. Close of AGM with Prayer
 - *Chairman invites members to stay on for the shared BBQ out in the paved courtyard area at the conclusion of the meeting.*
 - *Option to stay on for a Relationships Workshop with Jaemin Frazer from Unity College.*
 - *Chairman steps down and requests that newly elected Directors provide their personal details to the Company Secretary for submission to ASIC.*

(Please note that all Reports are available electronically on the 1WAY FM website as indicated in the Notice of AGM provided to all Members of CCRL by email on the 4th of October 2019.)