

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

Saturday 7 November 2020, commencing at 11.00am at Vision Church,
1 Lithgow Street, Fyshwick

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 2019
4. Matters arising from the Minutes of the 2019 AGM
5. Brief introduction to the Annual Report by the Chairman (David Lee)
6. Audited Financial Statements for the 2019/2020 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 2020/21 FY
 - *The Board recommends the reappointment of RSM Australia Partners as external auditor for the 2020/21 financial year.*
10. Amendment to the Articles of Association
 - *The Board recommends accepting the amended Articles of Association.*
11. Election of Directors
 - *The Company Secretary advised that there were ten vacancies on the Board for 2020. 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), Kathleen Parsons (returning), Wayne Mullens (returning), Monique Lanham (returning), Gary Presneill (returning), Tracey Radbourne (returning).*
12. Other Business
 - *There will be no other business discussed as no matters had been provided to the Company Secretary by the due date (21 October 2020).*
13. Close of AGM with Prayer
 - *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 1 October 2020.)