

Canberra Christian Radio Limited (CCRL)
Annual General Meeting,
Saturday 6 November 2021, commencing at 10.30am,
Online via Microsoft Teams

AGENDA

1. Introduction, Welcome and Opening Prayer
2. Apologies
3. Minutes of the previous AGM of 2020
4. Matters arising from the Minutes of the 2020 AGM
5. Brief introduction to the Annual Report by the Chairman (David Lee)
6. Audited Financial Statements for the 2020/2021 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 2021/22 FY
 - *The Board recommends the reappointment of RSM Australia Partners as external auditor for the 2021/22 financial year.*
10. Election of Directors
 - *The Company Secretary advised that there were four vacancies on the Board for 2021. Two 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 two vacancies.*
 - *There are six returning Board members who are serving the second year of their two-year term: David Lee, Kathleen Parsons, Wayne Mullens, Monique Lanham, Gary Presneill, and Tracey Radbourne.*
 - *Nominations have been received from Anita Calloway and Michael Cooper. In accordance with our Articles of Association (10.3), these two members shall begin their two-year term.*
11. Other Business
 - *There will be no other business discussed as no matters had been provided to the Company Secretary by the due date (29 October 2021).*
12. Close of AGM with Prayer
 - *Chairman 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 11 October 2021.)