

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

Saturday 19 November 2022, commencing at 2pm,  
Vision Church, 1 Lithgow St, Fyshwick, ACT

**AGENDA**

1. Introduction, Welcome and Opening Prayer
2. Apologies
3. Minutes of the previous AGM of 2021
4. Matters arising from the Minutes of the 2021 AGM
5. Brief introduction to the Annual Report by the Chairman (David Lee)
6. Audited Financial Statements for the 2021/2022 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 2022/23 FY
  - *Motion: That RSM Australia Partners be appointed as external auditor for the 2022/23 financial year, and if they are unavailable, that the Board be authorised to engage a suitably qualified person to act in this capacity.*
10. Election of Directors
  - *The Company Secretary advised that there were eight vacancies on the Board for 2022. Six current members have completed their two-year term and are standing for re-election: David Lee, Kathleen Parsons, Wayne Mullens, Monique Lanham, Gary Presneill, and Tracey Radbourne.*  
*No additional nominations were received from financial members by the due date.*  
*In accordance with our Articles of Association (11.2) those members nominated will be deemed elected and nominations will be taken from the floor to fill the remaining two vacancies. If there are more than two nominations a ballot shall be conducted.*
  - *There are two returning Board members who are serving the second year of their two-year term Anita Calloway and Michael Cooper.*
11. Other Business
  - *No other business as none was provided to the Company Secretary by the due date (11 November 2022).*
12. Close of AGM with Prayer

(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 25 October 2022.)