

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

Saturday 4th November 2023, commencing at 2pm,
Presbyterian Church of St Andrew, 1 State Circle Forrest, ACT

AGENDA

1. Introduction, Welcome and Opening Prayer
2. Apologies
3. Minutes of the previous AGM of 2022
4. Matters arising from the Minutes of the 2022 AGM
5. Brief introduction to the Annual Report by the Chairman (David Lee)
6. Audited Financial Statements for the 2022/2023 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 2023/24 FY
 - *VOTE: The members at the AGM and any by proxy to vote on an auditor for the 2023/2024 financial year.*
The vote is between the former auditor, RSM Australia Partners or NEXIA Australia, Level 5, 17 Moore Street, GPO Box 500 Canberra ACT 2601.
If any of these 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 are six vacancies on the Board for 2023.*
Two current members have completed their two-year term. (Anita Calloway and Michael Cooper)
 - *There are four returning Board members who are serving the second year of their two-year term David Lee, Wayne Mullens, Gary Presneill, and Tracey Radbourne.*
 - *Any additional nominations must be received by the due date specified in the Notice of the 2023 AGM.*
11. Other Business
 - *Other business must be provided to the Company Secretary by the due date specified in the Notice of the AGM.*
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 6 October 2023.)