

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

Saturday 1st November 2025, commencing at 2.30pm,
Vision Church, 1 Lithgow St, Fyshwick, ACT

AGENDA

1. Introduction, Welcome and Opening Prayer
2. Apologies
3. Minutes of the previous AGM of 2024
4. Matters arising from the Minutes of the 2024 AGM
5. Brief introduction to the Annual Report by the Chairman (2024/2025 FY) (David Lee)
6. Audited Financial Statements for the 2024/2025 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 2025/26 FY
 - *Motion: That Hardwickes be appointed as external auditor for the 2025/26 financial year.*
10. Election of Directors
 - *The Company Secretary advised that there are five vacancies on the Board for 2025.*
 - Two current members have completed their two-year term. (Jeremy Snowdon and Mithun Alexander).*
 - *There are five returning Board members who are serving the second year of their two-year term (Brendan Greenwood, Peter Stringfellow, James Petterson, David Lee, Tracey Radbourne).*
 - *We have received two nominations by email before the AGM (as at 28 October) from Kavee Masila and Mike Holberton.*
11. Other Business
 - *TBA*
12. Close of AGM with Prayer