



YOUR VOICE IN THE HIGH COUNTRY



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AGM Minutes of Radio Mansfield  
Held Sunday 25<sup>th</sup> August 2019 at Midday  
10 Bank Place Mansfield

Welcome, Introductions and Open Meeting: Meeting opened at Midday by John Coffey - President

Apologies: Lyn Holland, Mark Bettany, Colin Rochford, David Octigan

Present: John Coffey, Linda Tiberi, Jane Walton, Ray Sheldrick, Kathy Octigan, Amanda Marshall, Marg Seeker, Val Wedlock, Christine Sheldrick, Roger Nolan, Carleen Cooper, Dallas Daniel, Marg Wilson, Greg Wilder, Nina Meires, Ingrid Ueno, Hans Peter Lang, Helen Deutscher, Craig Dixon, Graeme Tyers, Paul Duncan and Keith Rogers.

Acceptance of minutes of previous 2018 Annual General Meeting:

Moved: Greg Wilder

Seconded: Val Wedlock

Carried

Receive annual report of The Committee on the activities of the association during the preceding year:

Presidents Report:

John Coffey - Attached

Carried

Technical Report:

Ray Sheldrick - Attached

Carried

Receive the financial reports of the association for the preceding financial year:

John Coffey - Attached

Carried

Declaration of all positions to be vacant:

The President then declared all positions vacant, and Paul Duncan took over as Returning Officer for the counting of nominations

Election of Committee which must consist of:

President: John Coffey

Vice President: Linda Tiberi

Secretary: Nina Meires

Treasurer: Amanda Marshall

Up to 6 Ordinary Committee Members: Margaret Seeker, Ray Sheldrick, Jane Walton, Hans Peter Lang, Kathy Octigan, Craig Dixon.

Technical Officer: Keith Rogers

Carried

Discussion to set annual members fees and joining fees for the coming year:

- Corporate - \$45
- Family - \$35
- Individual - \$25
- Concession – \$15

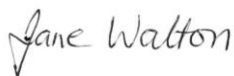
Radio Mansfield Life Memberships: Kathy Octigan and Greg Wilder.

Discussions of any matters that have been requested to be raised, in writing, received by the Secretary a minimum of 14 days prior to the AGM to be discussed:

Meeting Closed: - 12:40 pm

Lunch

Minute Taker: Jane Walton



Date: 25<sup>th</sup> August 2019