

## Yarra Valley FM Inc. Second Notice of Annual General Meeting

7:30pm Friday October 29, 2021 - online only

All financial and life members are invited to participate in the 2021 AGM to be held on Friday October 29 at 7:30pm. Nominations for the Committee of Management and lodgement of Special Nominations closed at noon October 5, 2021.

Minutes of the previous AGM held February 26, 2021 and Financial Statements for year ended June 30, 2021 are downloadable here: <https://yarravalleyfm.org.au/governance> or can be provided on request.

**President** – Darren Adams will retire at the AGM. As there was only one nomination, **Greg Carrick** is declared elected..

**Treasurer** – As there was only one nomination, **Geoff Sherman** is declared re-elected.

**Secretary** – Robert Arthur will retire at the AGM. As there were no nominations, the position is declared vacant, to be filled by the new Committee from its own number.

**General Committee Members** - Two vacancies have arisen due to:

1. The resignation of Karen Fox since the last election has created a casual vacancy, which was filled by Matt Shore.
2. An immediate vacancy has arisen from the election of Greg Carrick, as above.

**3 nominations were received for these 2 vacancies: Bruce Argyle, Karen Fox, Matt Shore**

Therefore an election by members at the AGM is required.

Other existing Committee roles do not come up for election this year.

*Due to ongoing Covid-19 restrictions, the meeting will be conducted online only, as authorised by Corporate Affairs Victoria*

### AGENDA

- Welcome – President
- Present, apologies, quorum
- Confirmation of previous AGM minutes
- Election of 2 General Committee Members
- Receive and consider the 30 June 2021 audited financial statements.
- President's Report
- Recognition of Life Members: Jock Blair, Neil Bull
- Formal close of AGM

The AGM will be followed by an Informal online meeting of Members as per Rule 11

If you are unable to attend the online AGM and wish to lodge an absentee vote, please request an absentee voting paper from [secretary@yarravalleyfm.org.au](mailto:secretary@yarravalleyfm.org.au) or 0407 255 337.

Apologies and/or absentee votes must be submitted to the above no later than 24 hours before the meeting.

**It's important for members to participate in the governance of your community radio station in this way.**