

# Yarra Valley FM Inc

**Minutes of Annual General Meeting** held online 26<sup>th</sup> February 2021 7:30pm

**Present:** Darren Adams, Robert Arthur, Karen Fox, Greg Carrick, Mark Riddell, Avalon Waterfall, Danielle Adams, Lisa Adams, Jock Blair, Neil Bull, Alan Collier, Glenda Riddell, Matt Shore, Phil Smith, Jennifer Trott, Jim Withers

**Apologies:** Bruce Argyle, Bob Burgess, Nita Dale, Rob Jordan, Gary Mitchell, David Oaten, Graeme Peers, Geoff Sherman

**Welcome:** President Darren Adams welcomed members present, noted apologies and declared that a quorum was present. Noted that this is the 2020 AGM, deferred due to Covid-19 restrictions and held online as approved by Corporate Affairs Victoria.

**Election of Committee of Management:** As the number of nominations equalled the number of vacancies, no ballot was required. Results of the election were noted: President: Darren Adams - Vice President: Mark Riddell - Secretary: Robert Arthur - Treasurer: Geoff Sherman - General Committee members: Greg Carrick; Nita Dale; Karen Fox; David Oaten, Avalon Waterfall

**Minutes of Previous Meeting:** Minutes of the 2019 AGM held 25<sup>th</sup> October 2018 including the Special Resolution were confirmed.

**Financial Statements:** The meeting approved the financial statements, directors' report and directors' declaration that the financial statements comply with relevant accounting standards and give a true and fair view of the company's financial position and performance for year ended 30 June 2020, and noted the receipt of an unqualified auditor's report.

**President's Report:** Darren Adams reported that it has been a difficult year due to lockdowns and thanked all presenters. He acknowledged the passing of members Barry Kotze in May and Tony Murtagh in June. Darren expressed thanks to Greg Carrick and Karen Fox for their huge workloads and welcomed new presenters Jacinta, Pearl, Jake, Jack, Tommy, Jennifer and Robert. Noted that the Covid-Safe plan has been implemented and application made to ACMA for the renewal of our community broadcasting licence to March 2026 with appreciation to Lisa Adams, Greg and Karen for compiling a significant body of data and documents to support our application. Darren noted that we have a Strategic Planning day coming up in March 2021. In the past year, the Committee has introduced 11 new policies, all publicly available on the website. Darren thanked Glenda Riddell for the regular newsletters, Sam Baillee for book-keeping support, Phil Smith for substantial work on RadioBoss, equipment setup, daily technical support and technical planning for the possibility of setting up a second studio.

**Life Members:** Darren welcomed new Life Members Greg Carrick and Matt Shore.

The meeting was closed at 8:05pm