

2DRY FM Annual General Meeting

MINUTES

Saturday, 11th December 2021

Commencing 4:00pm

- 1 Present
Dion Woodman, Eliza South, Adrian Eckert, Dave Piper, Patrick Kreitner, Sharon Hocking, Shaun Podnar, Geoff Harris, Catherine Woodman, Liam Wilson, Lachlann Kent-Johnston

- 2 Apologies
David Sedunary, Garry Goyne

- 3 Minutes of 2020 Annual General Meeting
Moved: Dave Piper Seconded: Cat Woodman Carried: Yes

- 4 Presentation of Annual Report
Moved: Adrian Eckert Seconded: David Piper Carried: Yes

- 5 Presentation of Treasurer's Report
Moved: David Piper Seconded: Sharon Hocking Carried: Yes

- 6 Proposed Resolution
That Section 24 of the Constitution (Annual General Meetings – holding of) be amended to include:

(3) An annual general meeting may be held at two or more venues using any technology approved by the board that gives each of the members a reasonable opportunity to participate.

Moved: Patrick Kreitner Seconded: Cat Woodman Carried: Yes

- 7 Election of Board
President: Dion Woodman
Vice President: Patrick Kreitner
Secretary: Sharon Hocking
Treasurer: Garry Goyne
Ordinary board: Neil Pigot, Adrian Eckert, Jessica Picken

- 8 Assignment of Key Accountabilities
- | | |
|-------------------------|--------------------------------|
| Asset management: | Shaun Podnar |
| Community fundraising: | Sharon Hocking |
| Complaint handling: | Catherine Woodman |
| Presenter management: | Eliza South |
| Grants: | Dion Woodman |
| Production: | Adrian Eckert |
| Programming committee: | Patrick Kreitner |
| Social media & website: | Station Manager |
| Sponsorship: | Dion Woodman & Station Manager |
| Technical: | Shaun Podnar |
| OB coordinator: | Station Manager |
| Membership: | Sharon Hocking |

- 9 General Business
Introductions to two new members, Liam Wilson and Geoff Harris.

- 10 Next Meeting
March 5, 2022.

- 11 Meeting Close

Meeting ended: 16:31