



Capital Community Radio Inc.

ANNUAL GENERAL MEETING

7 pm, Wednesday 4 September 2019

**at Mt Pleasant Bowling Club
40 Bedford Road, Ardross**

AGENDA

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous General Meetings:
 - a) Annual General Meeting, 5 September 2018
 - b) General Meeting, 8 May 2019
4. Chairman's Report
5. Treasurer's Report and Presentation of the Annual Audited Balance Sheet
6. Report on Governance, including Disclosures of Material Personal Interests 2018-19
7. Appointment of Auditor
8. Election of Officers and Committee Members to Management Committee
9. Vote of Thanks to Outgoing Members of Management Committee
10. Notice of Motion proposed by Daryl Binning
11. Closure
12. Questions, answers and feedback session

Attachments:

- Notice of Motion dated 6 August 2019 proposed by Daryl Binning
- Information on candidates for election to the Management Committee