



Capital Community Radio Inc.

ANNUAL GENERAL MEETING

12 Noon, Wednesday 10th September 2025

at the Blue Gum Tennis Centre Disney Street Brentwood WA.

AGENDA

1. Opening of Meeting
2. Apologies
3. Confirmation of Minutes of previous Annual General Meetings, 2nd October 2024
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
7. Appointment of Auditor
8. Vote on Special Resolution to amend the Constitution; refer P2
9. Election of Officers and Committee Members to Management Committee
10. Vote of Thanks to Outgoing Members of Management Committee
11. Notices of Motion (if any)
12. Closure
13. Questions, answers, and feedback session

PROPOSED AMENDMENTS TO CONSTITUTION

PROPOSED AMENDMENT 1

RULE 5 MEMBERSHIP – Replace Rule 5.3 with the following:

5.3 Application for Membership

- (a) An application for membership of the Association shall be made by the applicant in writing in the form provided by the Association.
- (b) The applicant shall become a member of the Association on lodging the application form accompanied by the required membership fee.
- (c) Upon receipt of the application form and membership fee the Secretary shall enter the applicant's name and other required details under Rule 8.1(b) in the Register of Members.
- (d) the Applicant, immediately upon becoming a Member and subject to Rule 10.2 (c), is entitled to exercise all the rights and privileges of membership, including the right to vote (if applicable), and must comply with all of the obligations of Membership under these Rules.

And **DELETE Rule 5.4 and Rule 5.5**

PROPOSED AMENDMENT 2

RULE 10.2 (c)

To amend Article 10.2(c)(iii) of the Constitution to replace the number 12 with 6.