



Capital Community Radio Inc.

ANNUAL GENERAL MEETING

12 pm Wednesday 2nd October 2024

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, 6th September 2023
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 2021-22
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. Notices of Motion (if any)
11. Closure
12. Questions, answers, and feedback session



**NOTICE OF ANNUAL GENERAL MEETING
&
CALL FOR NOMINATIONS & NOTICE OF MOTIONS
12 Noon, Wednesday 6th September 2023
At the Blue Gum Tennis Centre Disney Street Brentwood WA**

Dear Capital Community Radio Member

In accordance with Rule 22 of the Constitution, you are advised that the Annual General Meeting (AGM) of Capital Community Radio Inc will take place as set out above, and we attach the agenda accordingly.

Under the Constitution, the following positions fall due for election at the AGM:

Chairperson

Nomination Forms may be obtained from the Secretary. The Form is also available from the website. Please ensure that Nomination Forms are completed correctly, and that Nominees are eligible for election under the Constitution [see Rules 10.2(c) – (f)].

Please forward Nominations and any Notices of Motion to the Secretary by email, post or by hand-delivery to the station by **14th AUGUST 2023** (the Closing Date). **No Nominations or Notices of Motion will be accepted after the Closing Date.**

If, after the Closing Date, it is necessary for ballots to be held for election at the AGM and/or Notices of Motion are received, you will receive details of the elections to be held and copies of the Notices of Motion that will be considered at the meeting.

We look forward to seeing you at the AGM and updating you on the work undertaken at the station in 2022-23 and our planning for the coming year. Light Refreshments and fruit juices will be provided after the AGM. *No Alcohol is Permitted as it Breaches the Blue Gum Tennis Centre Liquor Licence.*

Allan Voak

Allan Voak
Secretary
31st July 2023

