

# 2008 ANNUAL GENERAL MEETING OF 2MCE-FM SUBSCRIBERS

HELD AT THE PARK HOTEL, cnr GEORGE and KEPPEL STREETS, BATHURST

6:00pm, TUESDAY 18 NOVEMBER 2008

## MINUTES

### **1 MEETING OPEN**

Meeting opened at 6.15pm

### **2 PRESENT**

Bruce Cameron, David McMahon-Winter, Margaret Hargans, Cheryl Hunter, Al McCartan, Wayne Hockings, Rhonda Hill, Judith Rutherford, Bob Dengate, Richard Baillie, Jan Baillie, Ron McAlister, Jock Roxborough, Rod McCulloch, Laurence Wardman, Hai Choo Khoo, Ruth Schmid, Ross Larsen.

Total attendance: 18

Station manager, Ross Larsen, welcomed everybody and thanked those present for coming.

### **APOLOGIES**

Graham Pascoe, Alf Halpin, Marcia Bonham, John Suttor, Michelle O'Connor.

### **3 SELECTION OF CHAIR**

Laurence Wardman was nominated to chair the meeting. Agreed.

### **4 MINUTES OF PREVIOUS MEETING (Tuesday, 13 November, 2007)**

#### Motion:

*"That the minutes of the Annual General Meeting held on Tuesday 13 November, 2007, be accepted as a true and accurate record of that meeting".*

Moved: Margaret Hargans

Seconded: David McMahon-Winter

#### Carried

### **5 MATTERS ARISING FROM THE MINUTES**

5.1 There were no matters arising from the minutes

### **6 ELECTION of TWO COMMUNITY REPRESENTATIVE POSITIONS to sit on CSU COMMUNITY BROADCASTING BOARD**

6.1 Bruce Cameron was the only written nomination received by the cut off date for the two vacant community positions on the board so he was automatically elected. Nominations were then called from the floor to fill the one remaining position with Wayne Hocking being the only nomination he was to was automatically declared elected and no ballot was required. Both Bruce and Wayne have a two year tenure on the board and will serve until 2010. Cheryl Hunter and Margaret Hargans are the other two community representatives elected in 2007 will retire at the 2009 AGM with those two positions declared vacant.

**7 PRESIDING OFFICER'S REPORT**

7.1 Rd McCulloch (Head of CSU School of Communication) presented a verbal report to meeting.

*Carried by acclamation*

**8 STATION MANAGER'S REPORT**

8.1 The manager's written report was tabled and spoken to by Ross Larsen (copy attached).

*Motion:*

*"That the manager's report be accepted".*

*Moved: Margaret Hargans*

*Seconded: Cheryl Hunter*

*Carried*

**11 MOTIONS on NOTICE**

11.1 No motions on notice received.

**12 GENERAL BUSINESS**

12.1 *Motion:*

*"A letter of appreciation be sent to Rod Bloomfield and local news team to thank them for their efforts over 2008 and to show the appreciation of the presenters for the outstanding service they have provided throughout the year.*

*Moved: Al McCartan*

*Seconded: David McMahon-Winter*

*Carried*

12.2 Bruce Cameron gave an overview of the work of the sub-committees (finance, programming and new website committee) on the work carried out over the year, as well as reinforcing the need of the close liaison with CSU into the future.

**13 CLOSE**

The meeting was closed at 7.15pm.

**Signed as a true record;**

.....  
**Rod McCulloch**  
**Presiding Officer**

**Date.....**