

MUSIC BROADCASTING SOCIETY OF SA INC

ANNUAL GENERAL MEETING 2016

Minutes of the 2015 Annual General Meeting of the Music Broadcasting Society of SA Inc held at 5.30 **pm on Monday 21st November 2016** at the Public Schools Club, 207 East Terrace, Adelaide

Meeting chaired by Sam Tolley (President).

PRESENT: Dave Anthony, Audrey Ball, Leon Bignold, Brigid Bruer, Roy Cooke, Frank Cornish, Denis Cowcill, Tom and Barbara Doran, George Gatenby, Jenny Hills, Barry Horwood, John and Shirley Ingham, Christine James, Ian Janzow, Jill Kirby, Bob and Linda Knight, Eleanor Lamden, Andrew Malgaras, Felicity Morgan, Tony and Margaret Ogier, John Pederson, John Penberthy, David Penman, Mary Peterson, Rhonda Phillips, Glen Quick, Merle and John Reed, Anthea Reeves, Yvonne Schwerdt, Al Seaman, Robert Sexton, David Smith, Christopher Stone, Jan and Don Tanner, John Taylor, Colin Telfer, Don and Meg Walker, Denis Wall, David Wiffen,

Apologies The meeting received and accepted apologies from Barbara Hardy (Patron), Malcolm Anderson, Mary Beale, Merryn Brose, Elizabeth Bull, Peter Davis, Sue Didsbury, Bruce Duncliffe, David Evans, Ian Johnston, Arlene Matheson, David Monten, Michael Owen, Wendy Niehuus, Diane and Wayne Riggs, Ann Simpson, John Temme, Phillip Virgo, and John Watts.

Welcome The President welcomed members to the meeting.

ITEMS OF BUSINESS

1 Minutes of the 2015 Annual General Meeting

It was moved by Sam Tolley and seconded by Tom Doran that the minutes of the Annual General Meeting held on the 16th November 2015 be accepted as a correct record of the meeting.

CARRIED

2 Annual Report of the Board for the year ended 30 June 2016

The President spoke to the Annual Report of the Board and mentioned:

- The excellent work done by George Gatenby as Station Manager (carried by acclamation)
- It had been a very productive year with the Board dealing with policy development and strategic planning.
- The Business Plan had been completed and was being monitored by the Coordination Committee.
- A stronger partnership is being developed with key sponsors, particularly the Public Schools Club.
- The Events Management Group had organised some very successful activities and Jan Tanner was mentioned for her drive and energy.

Moved by Sam Tolley, seconded by Merle Reed that the Board's report be received and noted.

CARRIED

3 Audited financial statements for the year ended 30 June 2016

Dave Anthony, Treasurer, presented the Audited Financial Statements for the year 2015/16 and noted:

- The surplus of \$26,512 was higher than in previous years. However, it did include unspent grant monies so the real surplus was approximately \$11,000.
- Postage, telephone and electricity costs have been reduced due to prudent and careful management and better use of technology
- Income from Membership, donations and sponsorships are still down and need a concerted effort to be improved.

Moved by David Anthony, seconded by John Ingham that the Audited Financial Statements for the year 2015/16 be accepted.

CARRIED

4 Report of the Returning Officer

The President thanked the Board of Directors for its work and, in particular, thanked Denis Wall (retiring Vice President) for his support and advice.

The President read the report prepared by the Returning Officer (Roy Cooke) and declared the following Directors to be appointed each for a two year term.

Tom Doran (Vice President)

John Pederson (Secretary)

Barry Horwood (Ordinary Director)

Jill Kirby (Ordinary Director)

5 Amendment to the Rules of Association

The proposal to amend the Rules of Association had been previously circulated to members.

Moved by Mary Peterson, seconded by Anthea Reeves

"That the Rules of Association be amended as follows:

In Clause 3 OBJECTS AND PURPOSES

In clause (5), to add the word "*recording*" after the word *performance*

To renumber clause (6) as *clause (8)*

To insert new clauses (6) and (7) as follows:

(6) To provide training to staff and volunteers to equip them to fulfil these objectives

(7) To support and collaborate with educational institutions in South Australia that provide courses relating to the performance of classical and jazz music."

CARRIED

Moved by John Ingham, seconded by Rhonda Phillips

"That the Rules of Association be amended as follows:

In Clause 9 (11) THE BOARD OF DIRECTORS

To add the following words to clause 9 (11)

A person holding the office of Station Manager shall not be eligible to nominate for any position on the Board of Directors. A Director who is appointed as Station Manager during the term of office as a Director shall resign from being a Director forthwith.”

CARRIED

6 Appointment of Auditors for 2016/17

Moved by Dave Anthony, seconded by Merle Reed that the firm DFK Gray Perry be appointed to audit the Association’s financial statements for the year ending 30 June 2017.

CARRIED

7 Closure

The President declared the meeting closed at 5.55 pm.

CONFIRMED THIS 20th DAY OF November 2017

**Sam Tolley
PRESIDENT**