

THE MUSIC BROADCASTING SOCIETY OF SA INC.

Minutes of the **Annual General Meeting** held at
5.30 pm on 12 November 2018 at the Public Schools Club, 207 East Terrace, Adelaide

Present: Sam Tolley (President & Chair), Tom Doran (Vice President), Dave Anthony (Treasurer), George Gatenby (Secretary), David Wiffen, Emily Sutherland, Denis Wall (Manager), Meg Abbott, Cathie Brown, Brigid Bruer, Elizabeth Bull, Malcolm Clegggett, Roy Cooke, Jan Davis, Peter Davis, Barbara Doran, Sue Fitch, Angela Furness, Yvonne Green, Martin Goodman, John Ingham, Shirley Ingham, Christine James, Norman James, Denis Johnson, Jessica Knight, Eleanor Lamdin, Bill Lawson, Ian Lawson, Andrew Manglaras, Christopher Millington, Ian Newberry, Margaret Ogier, Tony Ogier, John Pederson, Michelle Pfitzner, Rhonda Phillips, Glen Quick, Anthea Reeves, Al Seaman, Yvonne Schwerdt, Greg Stevens, Louise Stevens, John Taylor, John Temme, Mel Tickle, Don Walker, Meg Walker, John Venus.

The President welcomed those present and called for apologies.

1. **Apologies:** Barbara Hardy (Patron), Mary Beale (Public Officer), Audrey Ball, Stephen Faulkner, Kim Horsnell, Ian Johnston, Arlene Matheson-Dowling, Jim Mitchell, Malcom Paterson, Mary Peterson, Chris Stone, Andrew Taylor, Ian Taylor, Jan Tanner, Sarah Tilley, Geoff Turner, Phillip Virgo, John Watts,
2. **To consider and, if appropriate, confirm the minutes of the AGM held on 20 November 2017:**

The minutes having been considered, it was moved by John Venus that they be confirmed. The motion was seconded by Anthea Reeves and passed unanimously.

3. **To receive the Annual Report of the Board of Directors for the 2017-18 financial year:**

The President directed the meeting to the printed Report attached hereto and in so doing made further comments:

- The President noted that our Patron Barbara Hardy, AO, was not able to be present. He expressed his appreciation for her strong support and advocacy on behalf of 5mbs.
- The station has coped very well with challenges associated with transmission. He gave special commendation to Peter Davis for his tireless and highly professional approach to managing and rectifying these problems
- The President extended his congratulations and appreciation to the Manager, Denis Wall, for his substantial contribution and great dedication for the benefit of the station
- He thanked George Gatenby, for agreeing to assume the role of station Manager forthwith
- He expressed special appreciation for the work of the Coordinators in assisting the Manager, with special reference to Dave Anthony for his work in leading the Business Model review
- The President reminded the meeting of his retirement at the end of the meeting and that the Board had appointed Cathie Brown as his successor to complete his current term
- His delight in leading 5mbs for the past 5 years and the challenges ahead
- The President concluded with special commendation for two remarkable volunteers, upon whom the Board had conferred life-membership: John Pederson and Al Seaman.

John Taylor moved a vote of appreciation for the dedication and hard work of Denis Wall as Manager. The motion was seconded by John Venus and carried with acclamation.

Denis Wall then moved that the Board's report be accepted, which motion was seconded by Christine James and passed unanimously.

4. **To receive the Audited Financial Statements for the 2016-17 financial year:**

The Treasurer presented the audited reports attached hereto and spoke to those reports. In answering questions from the floor, the Treasurer made the following points:

- 5mbs is good at managing expenses but not good at increasing its income
- As is the case for many not-for-profit organisations, membership is slowly declining

- Finances were rescued by the generosity of just two members, who, between them, contributed about \$12 000 for the financial year ended June 2018
- The station has experienced significant attrition in the number of volunteers whose focus is on fundraising
- The recital given by Konstantin Shamray was a particularly important fundraising event and contributed significantly more than any previous fundraising event

The acceptance of the Audited Financial Statements was moved by the Rhonda Phillips and seconded by Dave Wiffen, which motion was passed unanimously.

5. To receive the report of the Returning Officer on the election of Directors to the Board of Directors:

The Returning Officer (John Pederson) read the attached report, declaring the following members appointed to serve until the 2020 AGM:

Vice President – Greg Stevens

Secretary – Yvonne Green

Ordinary Directors – Michelle Pfitzner and Stephen Faulkner

6. To appoint auditors for the 2017-18 financial year:

Rhonda Phillips moved that Messrs Gray Perry – DFK be appointed as auditors for the 2018-19 financial year, which motion was seconded by Dave Wiffen and passed unanimously.

7. To consider the Business Model Review presented by the Board on 29 August 2018

Dave Anthony, who had steered the review gave an outline of it and made the following points about the most significant insights that it delivered:

- The need for greater engagement with our community of interest, for example
 - by increasing our involvement with schools
 - by combining the operation of membership databases, donations and communication with members
- Developing a Radio app similar to that of 3D radio
- Supporting speech training and other aspects of the station's public persona to develop consistency and quality

George Gatenby moved a vote of thanks to Dave for his work on the Business Model Review. The motion was seconded by the President and it was carried with acclamation.

- 8.** The President introduced his successor, Cathie Brown, who gave an outline of her background and current work.

Cathie's appointment was greeted with acclamation.

Emily Sutherland moved a vote of thanks to the President for his leadership of 5mbs. It was seconded by Denis Wall and carried with acclamation.

There being no other business, meeting closed at 6:16 pm.

Signed as a true and correct record

President