

Community Radio 2XX Incorporated

Notice of Annual General Meeting 2018



The 2018 Annual General Meeting of Community Radio 2XX Incorporated will be held at:

- Place:** The Griffin Centre
Level 1, Room 6
Genge Street,
CANBERRA
- Day:** Saturday 24th November 2018
- Time:** 1:30PM for a 2PM start
(membership renewals can be made before the meeting, but please arrive early)

The agenda for the meeting (with reference to the Rules of the Association) is as follows:

Agenda

1. Apologies
2. Minutes of the 2017 Annual General Meeting
(as per Rule 11(5)(a))
3. Report from the Board of Management
(as per Rule 11(5)(b))
4. Report from the Auditor
(as per Rule 11(5)(b))
5. Report from the Servants of the Association
(as per Rule 11(5)(b))
6. Appointment of the Board of Management
(as per Rule 11(5)(c))
7. Appointment of the Auditor for 2018-19 and Determination of Remuneration
(as per Rules 9(1), 10(2) and 11(5)(d))
8. Determination of the Remuneration of the Servants of the Association
(as per Rule 11(5)(e))
9. Annual Membership Fee
(as per Rule 30(1))
10. Special Business
(as per Rule 11(6))

A proposed new constitution (Rules of the Association) for Community Radio 2XX Inc.

Recalling that previous AGMs since 2012 have resolved that the Board of Management prepare and put in place a new constitution,

Noting that the AGM has passed motions dating as far back as 2012 for a new constitution,

Noting that there are various draft versions of constitution available, one of which received wide support, except for the composition of the Board and issues related to volunteers and subscription,

Move that the incoming Board of Management present a draft constitution for approval at a special general meeting organised as part of the next AGM 2019.

Proposed by Ebenezer Banful