

DRAFT MINUTES  
TRIBE FM Inc - ANNUAL GENERAL MEETING  
6 Railway Terrace, Willunga  
Sunday, 22nd October 2017 at 1.50pm

**1. WELCOME AND PRESENT:**

Chair, Chris Doe, welcomed members and explained the system for voting.

Chris Doe (Chair), Bob Evans (Vice-Chair), Trevor Garard, Tony Becker, Samantha Coote (Board Secretary), Geoff Fox, Craig Warman, Vicki Duggan (Treasurer), Steve Ellis, Meriwyn McArthur, Ian Knott, Anne Cross, Peter Boyd, Bellanie Boyd, Simon Brandenburg, Jeff Button, Les Flemwell, Julie Knapton, Steve Ellis, Brenton Gerrad, Jill Pamela Fox.

**2. APOLOGIES:**

Ros Elliot, Russell Burrridge, Patricia Andrews, Michael Skrypeck, Southern Football League, Josh Mitchell, Midge Reece, Jill MJ Fox, Daryl Flavel, Shane Scott

**3. MINUTES OF THE PREVIOUS AGM:**

**MOTION:** That the Minutes of the previous AGM be accepted.

No issues were raised.

**MOVED: Chris Doe      SECONDED: Les Flemwell**

The motion was Carried.

**4. APPOINTMENT OF RETURNING OFFICER(S):**

**MOTION:** That the following members be appointed Returning Officers for this meeting.

Member 1 Samantha Coote    Member 2 Anne Cross

**MOVED: Chris Doe                      SECONDED: Geoff Fox**

The Motion was Carried.

**5. NOTICE OF MEETINGS:**

Board Chair confirmed that he sent the Notice by email on 29th September to all financial members via their registered email. Agreed by majority to proceed with the process.

**6. PROXIES:**

**Number of Proxies received: 10**

Ros Elliot, Russell Burrridge, Patricia Andrews, Michael Skrypeck, Southern Football League, Josh Mitchell, Midge Reece, Jill MJ Fox, Daryl Flavel, Shane Scott

**7. CHAIRPERSON'S and TREASURER'S ANNUAL REPORTS:**

**CHAIRPERSON'S REPORT**

Chris made his report - see separate document.

**TREASURER'S REPORT**

Vicki made her report - see separate document.

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**8. SETTING OF ASSOCIATION FEES and STRUCTURE:**

The Chair advised that under the old Constitution the fees can only be changed via a Special and General Meeting (Item 25 Amendments) and the Constitution then re-submitted to the CBS by the Public Officer. There are fees payable to the CBS for each Constitution update. The Current Fees and Structure are: Members \$60, Concession Members \$30, Corporate Member \$200, Subscribers \$25, Corporate Subscribers \$40.

Under the proposed new Constitution the members are required to set the Fees and Fee Structure for the Association. This can occur during an AGM or SGM, and are applicable from the date of the meeting.; with no CBS update of the constitution required. (Provided the new Constitution

is accepted by the membership and the CBS at the SGM of 22nd October 2017.

At the last Board meeting the following structure was discussed to promote family and ensure children attending with parents are covered by our insurance. We have a number of new members who fall into this category and this is in line with promoting age diversity in Community Radio.

The following are submitted for approval by the membership.

<b>Family</b>	<b>\$60</b>	<b>Family Concession</b>	<b>\$30</b>
<b>Couple</b>	<b>\$54</b>	<b>Couple Concession</b>	<b>\$27</b>
<b>Single Person</b>	<b>\$48</b>	<b>Single Person Concession</b>	<b>\$24</b>
<b>Corporate</b>	<b>\$240</b>		

Note: Concession Fees 50% of Full fees.

**MOTION:** That the fees and fee structure be accepted.

**MOVED:** Chris Doe                      **SECONDED:** Les Flemwell

**The Motion was Carried.**

**9. DEPARTMENT REPORTS:**

The Managers presented their reports as follows: Tony Becker,(Programming), Geoff Fox (Technical), Bob Evans/Trevor Garard (Schools), Samantha Coote (Event), Craig Warman (Southern Football League).

**10. APPOINTMENT OF AN AUDITOR FOR THE NEXT BOARD YEAR:**

**MOTION:** That Van Dyke Accounting be appointed as Tribe FM Auditor for Board year 2017/2018.

**MOVED:** Vicki Duggan                      **SECONDED:** Geoff Fox

**The Motion was Carried.**

**11. APPOINTMENT OF TRIBE PUBLIC OFFICER FOR THE NEXT BOARD YEAR:**

**MOTION:** That Bob Evans be appointed as an Public Officer for board year 2017/2018.

**MOVED:** Chris Doe                      **SECONDED:** Craig Warman.

**The Motion was Carried.**

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**12. APPOINTMENT OF RETURNING OFFICER FOR THE NEXT BOARD YEAR:**

The Chair asked for suggestions. Following discussion:

**MOTION:** That the Board nominate a Returning Officer prior to the next AGM/SGM.

**MOVED: Geoff Fox SECONDED: Simon Brandenburg**  
**The Motion was Carried.**

**13. ASSOCIATION DIRECTION REQUEST FROM MEMBERS:**

Chris advised that there has been a discussion paper about the benefits of ON AIR rebranding and responses from those who have been able to put a response together, previously distributed by email to all members.; that his is a topic to considered by all members and they should be allowed to provide feedback or direction to the Board as this is a major item to be considered.

**MOTION:** Do the members consider that the changing of the ON AIR brand would benefit Tribe FM Inc. This question was included in the voting slip for appointment of Board Members.

Returning Officer to advise of result at next Board Meeting.

**14. ELECTION OF NEW BOARD MEMBERS:**

Chris explained that the current constitution requires the voting process to determine ranking of elected board members to determine 1 or 2 year terms where the vacancies are greater than 5. At the last Board meeting, it was agreed that all 8 positions would become vacant at this AGM to allow the members to determine the makeup and ranking of Board terms for the Board year beginning in 2017.

Also discussed was the method and the following was agreed upon. The members will be asked to fill-in a list of up to 8 names which will be numbered from 1 to 8, 1 being 1st preference. Each name on the list will be awarded one point and a list of votes received compiled, the first 8 highest in numbers of votes list would then form a Board. Should there be a tie, the preference votes would then be determined by the splitting of any tied vote at the 8th and 9th list point.

The year term ranking would be determined from the list above with preferences determining any tie at the 5th and 6th list point. This was seen to be a less time-consuming method than holding 8 separate votes for the positions available.

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**Noted that 10 Nominations for 8 Board positions had been received from the following:**

Chris Doe  
Bob Evans  
Tony Becker  
Trevor Garard  
Geoff Fox  
Craig Warman  
Vicki Duggan  
Samantha Coote  
Brenton Gerrad  
Steve Ellis (Charlie)

**Returning Officers retired to collate voting to be confirmed.**

**15. ANY OTHER BUSINESS:**

No further business was raised.

**The Annual General Meeting closed at 3.05pm**

**JPF/25/October 2017**

**Following closure of the Annual General Meeting, the Returning Officers advised of the following result based on the number of votes received for each nominee:**

**Appointed to Board for a two year term:**

Vicki Duggan  
Geoff Fox  
Bob Evans  
Trevor Garard

**Appointed to Board for a one year term**

Craig Warman  
Chris Doe  
Brenton Gerrad  
Samantha Coote

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A quorum of newly elected Board Members met to discuss the following appointments to Board positions. Members present were: Chris Doe, Bob Evans, Geoff Fox, Trevor Garard, Vicki Duggan, Samantha Coote, Brenton Gerrad.

Craig Warman had indicated previously that he was not seeking any of these positions and left before this meeting.

**Board Chair:**

Chris renominated:

**Bob Moved and Samantha seconded that Chris Doe be appointed Board Chair.  
Carried Unanimously.**

**Board Vice-Chair**

Geoff nominated and Bob renominated.

**Vicki Moved and Chris Seconded that Geoff Fox be appointed Board Vice Chair.  
Carried by majority.**

**Board Secretary**

Samantha renominated.

**Trev Moved and Geoff Seconded that Sam be appointed Board Secretary.  
Carried Unanimously.**

**Board Treasurer**

Vicki renominated.

**Chris Moved and Geoff Seconded that Vicki be appointed Board Treasurer.  
Carried Unanimously.**

It was agreed that the new Board, at its first meeting, will make decisions regarding other positions such as Station Manager/Programme Manager and Committee positions etc.

**JPF/25/October 2017**