

DRAFT MINUTES  
TRIBE FM Inc - SPECIAL GENERAL MEETING  
6 Railway Terrace, Willunga  
Sunday, 22nd October 2017 at 1.10pm

This Special General Meeting is held separately to the Annual General Meeting and has two items for voting to keep the Minutes compact for presentation to the CBS if approved.

The current Constitution was identified by the 2016/2017 Board as needing updating. Two clauses were prominent in needing change, those along with faulty references, confirmed the urgent need for revision. Due to age and availability of a CBAA template the approach was taken to start with the CBAA template and modify that to suit Tribe FM Incorporated situation and needs.

**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 Burridge, Patricia Andrews, Michael Skrypeck, Southern Football League, Josh Mitchell, Midge Reece, Jill MJ Fox, Daryl Flavel, Shane Scott

**3. 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: Bob Evans                      SECONDED: Simon Brandenburg**  
**The Motion was Carried.**

**4. PROXIES:**

**Number of Proxies received: 10**

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

**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.

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**6. MOTION: CHANGE OF TRIBEFM CONSTITUTION:**

The Constitution is a core document for Tribe FM Inc. It forms the basis of guidance and resolution of any issues that may arise. The Constitution also signals to our grant providers that our organisation is run along the lines of the required community radio codes of practice. We are also expected to continue to work on our station documents as part of our last grant allocation.

**MOTION:** That Tribe FM Inc modify its Constitution as presented and outlined in the document "Tribe FM Incorporated Proposed Constitution 2017 v0-3 draft".

**MOVED:** Chris Doe            **SECONDED:** Trevor Garard  
**The Motion was carried by majority.**

**7. ANY OTHER BUSINESS:**

**Board Minutes**

A Motion had been received from member, Ros Elliott, that all members be sent by email a copy of the ratified Minutes of each Board Meeting.

**MOVED:** Ros Elliott            **SECONDED:** Chris Doe  
**The Motion was carried by majority.**

**The Special General Meeting closed at 1.45pm**

***JPF/25/10/2017***