



LIVERPOOL-FAIRFIELD COMMUNITY RADIO CO-OPERATIVE LIMITED

ABN 58 832 839 936

ELECTION INFORMATION FOR 2016-2017 BOARD OF DIRECTORS

There are seven (7) positions on the Board

Two (2) nominations have been received for the position of Chairperson

CHAIRPERSON

Ian Becker

Steve Ventrella

TREASURER

Glen Burns

There is one nomination for Treasurer therefore Glen Burns is elected as Treasurer unopposed.

SECRETARY

Carol North-Samardzic

There is one nomination for Secretary therefore Carol North-Samardzic is elected as Secretary unopposed.

DIRECTOR POSITIONS (4)

The following nominations have been received:

Ian Becker Elected as Director

Dorothy Rook Elected as Director

Chris Sparrow Elected as Director

Steve Ventrella Elected as Director

On the election of the Chairperson, either Ian Becker or Steve Ventrella will withdraw from their director position. A forth director will need to be elected from the floor.

WHAT FOLLOWS IS THE CANDIDATE INFORMATION FORMS AS THEY CAME FROM THE NOMINATION BOX AS SIGNED BY THE RETURNING OFFICER LUIS ABARCA JP AND THE SCRUTINEER IAN BECKER.

Carol North-Samardzic - Secretary

NOMINATIONS FOR THE 2016-2017 BOARD

CHAIR

Name: Ian Becker
Name: Steve Ventrella

Name:
Name:

TREASURER

Name: Glen Burns

Name:
Name:

Name

SECRETARY

Name: Carol North-Samardzic

Name:
Name:

Name:

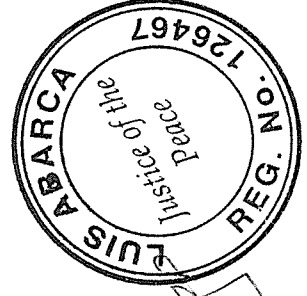
DIRECTOR (4 positions)

Name: Dorothy Rook
Name: Ian Becker
Name: Chris Sparrow

Name: Steve Ventrella
Name:
Name:

The ballot box was opened 23th July 2016 in the presence of Luis Abarca JP who certified the results.

Checked



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CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: Ian Becker

Position candidate is being nominated for: Chair

Educational qualifications:

Work experience:

38 years in Broadcast Television - mostly production and News & Current affairs. Current position: Media Manager - Nine News

Previous board experience:

Many years experience as either Director, Secretary, Chair, Presenter.

Station activities:

Station Management
Operations/Technical
Programming/scheduling
Outside Broadcasts
Project Management.

What I could offer the 2016-2017 board:

See attached sheet.

Any other supporting information:

X **Signed:** _____ **Date:** _____
X

SUPPORT MATERIAL FOR NOINATION AS CHAIR

I bring to the board both knowledge and experience.

Deep knowledge built up with 39 years' experience within the community broadcasting sector – all of this has been gained over 6 years prior to the formation of this co-operative when it was an association, right through to the formation of the Co-operative in 1982 the launch of 2GLF in 1983.

In my years with 2GLF, I have remained dedicated to assisting and improving every facet of what we do. Equipment evaluation and purchase, training and serving on most boards in various capacities.

I developed the original website, set up our streaming service and drove the move to server based audio through Simian.

The upcoming board will have to face the many challenges ahead as audiences' fragment and program content delivery methods challenge the traditional FM radio services. Working in the broadcast business allows me to keep abreast of developments as these very challenges are faced by traditional broadcasters worldwide.

I also have great knowledge of the NSW Co-operatives Act, The Rules of this co-operative plus the Broadcast Services Act.

In addition to my involvement with 2GLF, I have been employed in the broadcast TV industry since 1977. The past 27 years have been with Nine Network Australia in the News and Current Affairs division where I am employed as Media Manager.

Whatever I have done in the community sector has been to develop it and never a case of doing it just for radio sake or to advance myself personally. I have devoted my time solely to 2GLF and not gone wandering around looking for other stations, as I believe to spread oneself around is not being giving proper concentration on what really matters most.

As a Chair of the board, I will remain committed to the continual growth and development of 2GLF and I give you all an undertaking to devote all my knowledge and expertise to keep this great radio station a force within the community.

Ian Becker

X



CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: Steve Anthony Ventrella

Position candidate is being nominated for: Chairman

Educational qualifications:

Postgraduate Diploma Management Macquarie Uni. 2000

Work experience:

Self Employed 15 yrs - Mortgage Broker
Advertising Manager - WOODCROFTS

Previous board experience:

DANSTEAMER PTY LTD DIRECTOR - CHAIRMAN
LIVERPOOL - FAIRFIELD COMMUNITY RADIO CO OP LTD - Director

Station activities:

On-Air - Property Finance + Small Business - Sunday 10.00am

What I could offer the 2016-2017 board:

ORGANISATION SKILLS. ABILITY TO BE ABLE TO MEET,
TEAM PLAYER, ENTHUSIASTIC, WILLINGNESS TO NEGOTIATE
LISTEN + LEARN

Any other supporting information:

I understand the relationships between stakeholders
being Members, Community, SPONSORS, Presenters,
Volunteers and Directors and am prepared to
work with all in the best interest of all!
I BRING A FRESH APPROACH AND RESPECT THE PAST

Signed: _____

Date: _____

13/7/16



CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: Carol North-Samardzic

Position candidate is being nominated for: Secretary

Educational qualifications: Master of Education, Bachelor of Education, Graduate Diploma in Educational Studies, Certificate 3 Radio Broadcasting, Certificate 4 Training and Assessment, BSBGOV 401A Diploma of Screen Media- Implement Board Member Responsibilities.

Work experience: Teacher, Language Consultant for NSW, Curriculum and Policy Development Consultant, Board of Studies Examiner, School Principal. Since retirement- Assessor for NSW Police, Assessor for BusinessLink now Business Services, Trainer for the Community Media Training Organisation (ongoing).

Previous board experience: Board member for The Community Learning Centre, Treasurer on NSW Board for Tournament of Minds. Director for the Co-operative (2GLF) 2008-2011. Secretary for the Co-operative (2GLF) 2011-2016.

Station activities: Secretary for the Co-operative ensuring 2GLF complies with regulations. Undertake a range of activities from necessary clerical work to crisis management. Carry out financial day to day operations and finalise accounting documents. Respond to emails/letters as instructed by the Board. Providing Board support before, during and after meetings. Organise and conduct training courses. As an external trainer assist individuals with specific needs on a daily basis.

What I could offer the 2016-2017 board:

- Wide knowledge on most fronts of the organisation. A willingness to get the answer to address station needs.
- Training skills including some technical support.
- Ability to complete forms – The licence renewal is on the near horizon.
- Liaison with outside organisations, e.g. WorkCover, Local Councils, Building Strata Committee (member).
- Organisational skills – getting things done to a strict deadline e.g. Ethnic Grant Applications.

Any other supporting information:

- | | |
|--|-------------------------------------|
| 1. Working with Children Check | 2. Australian First Aid Certificate |
| 2. Electrical Test and Tag Certification | 4. Justice of the Peace |

I have been appointed to the Community Broadcasting Assessor Pool and this will further my knowledge of the grant application structure as the Community Broadcasting Foundation changes its modus operandi.

Previously the organisation has paid someone to do many of the things I currently do. It has been suggested that this could occur again. Knowing the financial state of the organisation I am willing to offer to what I have done since 2008 for a little longer to assist the financial future of the station.

Signed: CC North-Samardzic **Date:** 15th July 2016
CAROL NORTH - SAMARDZIC



LIVERPOOL-FAIRFIELD COMMUNITY RADIO CO-OPERATIVE LIMITED
ABN 58 832 839 936

CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: Glen Burns
Position candidate is being nominated for: Treasurer

Educational qualifications:

Master of Business Administration (MBA), University of Technology Sydney
Bachelor of Arts (Communications), Western Sydney University

Work experience:

I have 17 years experience within the media and retail industry working for Foxtel, Westfield, Australian Associated Press and Bloomberg.

My current role involves working on digital projects, determining business requirements, managing issues and facilitating an Agile Scrum team.

During my career I have worked on large complex projects and businesses.

My skills include managing stakeholders, teams, negotiating with vendors, system and process design, business case development and financial analysis.

Previous board experience:

Since 2009, I have been the Treasurer for the Co-operative during an exciting period of change where we have been able to secure the station long term future.

The station financial performance has improved significantly since 2009 and we improved financial reporting and controls.

Prior to joining the board I served on various Committees within the Community Radio sector including Programming and Policy.

Station activities:

I have been involved in all aspect of the station's operations and always willing to help out where possible. I have gained experience across all aspects of the station's operations working on a range of different projects including the station relocation, obtain grant funding, creating the On Demand platform and starting the station's Programming Committee & Programming Process.

What I could offer the 2016-2017 board:

I am able to offer the station all my skills and experience, my commitment to make a positive contribution to the future of the Co-operative.

We have so much more to do and we need to keep refocusing to remain relevant to our audience and the community.

Any other supporting information: Nil

Signed: _____

Date: _____

19/7/2016



CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: Ian Becker

Position candidate is being nominated for: Director

Educational qualifications:

Work experience:

38 years in Broadcast Television - Mostly Production, News & Current Affairs - Current Position: Media Manager
Nine News

Previous board experience:

Many years experience as either Director, Secretary, Chair, On-Air presenter

Station activities:

Station Management
Operations / Technical
Programming / scheduling
Outside Broadcasts
Project Management

What I could offer the 2016-2017 board:

See attached sheet

Any other supporting information:

Signed: 

Date: 20 July 2016

SUPPORT MATERIAL FOR NOINATION AS DIRECTOR

I bring to the board both knowledge and experience.

Deep knowledge built up with 39 years' experience within the community broadcasting sector – all of this has been gained over 6 years prior to the formation of this co-operative when it was an association, right through to the formation of the Co-operative in 1982 the launch of 2GLF in 1983.

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I also have great knowledge of the NSW Co-operatives Act, The Rules of this co-operative plus the Broadcast Services Act.

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As a director of the board, I give you all an undertaking to devote all my knowledge and expertise to the constant development of 2GLF and continue to make it a force within this community.

Ian Becker





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CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: DOROTHY RUTH ROOK

Position candidate is being nominated for: DIRECTOR

Educational qualifications:

BA - WOLLONGONG UNIVERSITY.

Work experience:

WE HAVE BEEN IN BUSINESS FOR OVER 30 YEARS
IN PARTNERSHIP WITH OUR FAMILY.

Previous board experience:

6 MONTHS ON BOARD OF 893fm.

Station activities:

WE HAVE PRODUCED AT LEAST 2 SHOWS EACH WEEK.
WE COVER A VARIETY OF MUSIC GENRES - CELTIC,
COUNTRY, BLUE GRASS, ...

What I could offer the 2016-2017 board:

ENTHUSIASM, WILLING TO CO-OPERATE & GIVE
ENCOURAGEMENT TO ALL MEMBERS

Any other supporting information:

OVER THE YEARS I HAVE HELD POSITIONS OF
PRESIDENT, SECRETARY AND TREASURER IN THE
LOCAL RURAL FIRE SERVICE, PARENTS & CITIZENS,
NORTHERN ILLAWARRA COUNCIL CITIZENS GROUP
AND CURRENTLY I AM THE CHIEF COMMISSIONER
OF CLAN JOHNSTON / E ASSOCIATION, AUSTRALIA.

Signed: Dorothy R Rook **Date:** 19/7/16



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CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: Christopher Sparrow

Position candidate is being nominated for: Director

Educational qualifications:

Diploma of Community Services
Certificate in management and leadership

Work experience:

2015-2016 Board of Director

Previous board experience:

Programing Directors
OB Director

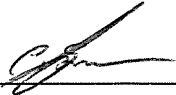
Station activities:

operations assistant
Techical

What I could offer the 2016-2017 board:

Continue to work with programing OB's
any other task I can.

Any other supporting information:

Signed: 

Date: 13.7.16



CANDIDATE INFORMATION FORM
(must be included with each nomination)

Candidate Name: Steve Anthony Ventrella

Position candidate is being nominated for: DIRECTOR

Educational qualifications:

Postgraduate Dip in Management Macquarie Uni 2001

Work experience:

SELF EMPLOYED 15 yrs - MORTGAGE BROKER
ADVERTISING MANAGER - WOOLWORTHS

Previous board experience:

DAVISTEAMED PTY LTD - DIRECTOR - CHAIRMAN
Liverpool-Fairfield Community Radio Co-Op Ltd - Director

Station activities:

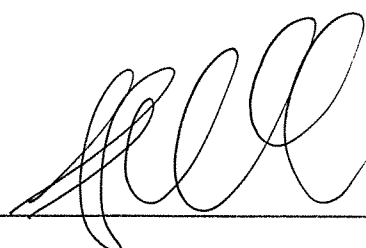
PROGRAM - PROPERTY FINANCE + SMALL BUSINESS - SUNDAY
10:00am

What I could offer the 2016-2017 board:

ORGANISATION SKILLS, ABILITY TO BE ABLE TO MEET
TEAM PLAYER, ENTHUSIASTIC, WILLINGNESS TO NEGOTIATE,
LISTEN + LEARN.

Any other supporting information:

I understand the relationships between stakeholders
being Members, Community, Sponsor, Presenters, Volunteers
Directors and am prepared to work with all in the best
interest of all!

Signed: 

Date: 13/7/16