



LIVERPOOL-FAIRFIELD COMMUNITY RADIO CO-OPERATIVE LIMITED

ABN 58 832 839 936

Annual General Meeting of the Liverpool-Fairfield Community Radio Co-operative Limited

To be held at 7.00pm on Wednesday 24th November 2021

Via Zoom

AGENDA

1. Welcome by the Chair.
2. Apologies.
3. Approval of the Minutes of the Annual General Meeting held on Tuesday 3rd November 2020
4. Business arising from the Minutes of the Annual General Meeting held on Tuesday 3rd November 2020.
5. Reports from Directors.
6. Receive, consider, and adopt the Financial Report for the year ending 31st March 2021, including the Auditor's report.
7. Consider and adopt the Director's Report and Statement by Directors.
8. Appointment of a Returning Officer.
9. Election of a new Board of Directors for the year 2021-2022.
10. Declaration of the election results by the Returning Officer.
11. Appointment of a Reviewer for 2021-2022.
12. Ordinary Resolution
"That the membership fees remain at \$30 plus GST and that the access fee remains at \$5 per hour, 6am to 4pm weekdays and \$10 per hour for evenings and weekends for the 2021-2022 year"
Proposed: Glen Burns Seconded: Carol North-Samardzic
13. Any other business relevant to the Annual General Meeting.

Carol North-Samardzic
Secretary

Liverpool-Fairfield Community Radio Co-operative Limited
3rd November 2021