



Special E-Bulletin 14th November 2020.

REMINDER NOTICE TO ALL MEMBERS re the 2020 AGM

This Bulletin is a reminder that you are invited to participate in the West Gippsland Community Radio Inc (3BBR-FM) AGM.

The 2020 Annual General Meeting will be held by ZOOM Video Conferencing:

Time and Date: 7.30pm Wednesday 25th November 2020

Attendance: Open to all current members

To join the AGM please send an email to register your intention to attend to José Meyer secretary@3bbrfm.org.au.

Within the next few days an invitation will be sent to members' email addresses.

The email will provide a link to click on before the start of the AGM.

When you click on the link you will be taken to the Zoom site to enable you to join the meeting.

It is planned to email agenda papers for the AGM out to attendees on the 18th November.

Normal Business of AGM:

The AGM business relates to the financial year 1/07/2019 – 30/07/2020. The Act requires us to confirm the minutes of the previous AGM, present an annual report on the activities, present a financial report, elect/appoint eligible members to vacant positions on the Board, and confirm the amount of the annual subscription. At this AGM, members will also be asked to approve a special resolution consisting of some minor alterations to update the Rules of Association.

Call for nominations:

For the 2020 AGM, nominations will be called for the following positions which fall vacant:

- President
- Treasurer
- 2 Ordinary Board Members positions

To be eligible for election to a position on the Board, nominees must have been members of 3BBRFM for 12 months.

Existing Board members are entitled to re-nominate for vacant positions.

Nominations must be submitted 7 days before the scheduled time of the AGM. Nomination forms may be obtained by contacting José Meyer secretary@3bbrfm.org.au.

If you have not been able to obtain a nomination form but still wish to nominate a member to fill a vacancy, or you wish to be nominated and have found a member who will nominate you please email the secretary providing the following details:

Name of Member being nominated. Email Address Board position vacancy

Name of member who is the nominator. Email Address

Only current financial members are eligible to vote on resolutions and election to Board member vacancies.

If there are any queries please contact me. I'll be pleased to try and help.

Rod Wellard
President



Mobile 0438 115 693
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