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ALBURY-WODONGA CHRISTIAN BROADCASTERS Inc

Annual General Meeting - Minutes

9th May 2024

Held at: **River Community Church, Albury**

The Meeting to be opened at 7.30pm

Present Members: Bruce Hogan (Chair), Barry Membrey, David James, Karen Perris, Alan Prentice, Mark Paech, Carl Booth, Russell Cole, Christine Robinson, Matt Hogan, Richard Campbell, Phil Podmore, Heather Hogan, Michelle Rutland.

Present by Proxy: 24

Apologies: Martin Robinson.

Visitor: Nil

Devotion: Matthew 5:13-16 (Light on the Hill)

Open in prayer. David James

Minutes from previous AGM 15th June, 2023, Moved: Matt, Seconded: Alan that the minutes be approved. Carried

Chairman's report: - Bruce Hogan. Moved: Mark, seconded: Phil, that the report as read be received. Carried

Treasurer's report for year ended 31st December 2023: - Barry Membrey. Moved: Russell, seconded: Christine, that the report as read be received. Carried

Election of Members of the committee:

The rules of our association state (clause 52), *"The term of office of a committee member shall be 3 years"*.

Barry Membrey and Bruce Hogan are to retire but are available for re-election.

The chairperson, Bruce Hogan, stepped down as he was required to retire from the committee. It was moved by Phil seconded by Mark that Matt Hogan be appointed chairperson for the meeting. All in favour, carried.

Nominations were called from the floor.

Richard nominated Barry, seconded Alan.

David nominated Bruce, seconded Russell.

Barry nominated Karen, seconded Mark.

Richard nominated Carl, seconded Heather.

There being no other nominations, subject to Rule 50(3) of the AWCB Inc Rules, the Chairperson declared all nominated members elected.

Election of Office Bearers of the Association:

Chairperson: The Chairperson's position was declared vacant, and nominations were invited.

Karen moved that Bruce Hogan be elected as Chairperson. Seconded Russell.
There being no further nominations, the chair put the motion to the meeting. Carried.

Bruce Hogan resumed the chair of the meeting. Bruce declared that he would not be standing for the position of chairperson next AGM.

Vice Chairperson: The Vice Chairperson's position was declared vacant, and nominations were invited.

Moved Matt that Brad Stratton be elected as Vice Chairperson. Seconded Russell.
There being no further nominations, the chair put the motion to the meeting. Carried.

Treasurer: The Treasurer's position was declared vacant, and nominations were invited.

Moved Phil that Barry Membrey be elected as Treasurer. Seconded Alan.
There being no further nominations, the chair put the motion to the meeting. Carried.

Secretary (Public Officer): The Secretary's position was declared vacant, and nominations were invited.

Moved Matt that David James be elected as Secretary. Seconded Mark.
There being no further nominations, the chair put the motion to the meeting. Carried.

Any other business: General questions were raised regarding the Light leaving the HUB.

The chair thanked the members for their support and their attendance at the meeting.

Closed in prayer: Alan.