

# Pirie Community Radio Broadcasters Inc (Trax FM)

## Annual General Meeting 1st November 2017

**Present:** Rhonda Johnston, Rose Marschall, Brenda Edwards Teresita Chivell, Marlene Gill, Fely Joyce, Ron Hughes, Jan Stockdale, Vicki Walters, Graham Bell, Tony Adriaanse, Wayne Castle, Shannon Castle, Melissa Castle, Peter Allen, Delma Allen, Phil Hensel, Christine Kent, Graham Johnston, Mark Piggott, John Rohde, Susie Amos.

**Apologies:** Ray Walters (Chairman), Greg Kerr, Jim Johnston, Merv Davies, Val Bamforth, Haydn Madigan.

As Ray Walters was unwell and not in attendance, Tony Adriaanse was nominated to act as Chairman for the meeting. Graham Johnston indicated that he was withdrawing his nomination for a Board position.

**Minutes:** the minutes from the previous AGM were read and confirmed on a motion from John Rohde and seconded by Jan Stockdale – carried.

**Business Arising:** Nil

**Reports:** Graham Johnston read out the Chairman's Report (attached)

Christine Kent presented the Treasurer's report to the meeting

Graham Johnston presented a Technical Report for the meeting.

**Business:**

- As there were now only sufficient nominations for the board to fill the vacancies, the nominees were declared elected for two years (until the 2019 AGM). The following members take their place on the Board – Christine Kent (Treasurer), Ray Walters (Chairman), Graham Bell, Rose Marschall, and John Rohde as Board members. They join Tony Adriaanse, Vicki Walters, Fely Joyce and Phil Hensel who have one more year to serve (retiring in 2018)
- Wayne and Mel asked if they could do a New Years Eve broadcast this year as it falls on a Sunday and Merv and Val have indicated that they will be out of town and therefore not doing their show that day. Graham indicated that there was nothing planned on the CRN that evening. The programme will run from 8pm to 2am. There was no objection from the meeting.
- John Rohde spoke about the Council Solar Scheme which has been widened to include groups such as ours. We will put our name down to get a quote.
- John also mentioned that his son Tom who is a past presenter at Trax FM had finished his media studies in Adelaide and had just secured work at the ABC in Pirie and credited his interest in media to his involvement at Trax FM.
- A request was made by Wayne Castle to change the background music for the diary back to the original track as this version was too repetitive. There was no objection from the meeting.

Meeting closed at 8pm