

Trax FM Annual General Meeting
Wednesday 4 November 2020 at 7pm
in the Harness Racing room Phoenix Park

Present: Graham Johnston, Rhonda Johnston, Tony Adriaanse, Rose Marschall, Christine Kent, Fely Joyce, Wayne Castle, Melissa Castle, David Carwana, Marlene Gill, Teresita Chivell, Mark Piggott, Ray Walters, Jan Stockdale, John Rohde, Suzy Amos, Vicki Walters, Alice Grieg

Apologies: Kirk Dekens, Delma & Peter Allen, Greg Kerr, Shannon Castle, Jim Johnston, Graham Bell, Father Jimmy

Minutes of Previous Meeting: of the previous AGM held on Tuesday 5th November 2019 at 7pm in the Meeting Room were read and confirmed on a motion by John Rohde seconded Rhonda Johnston – carried.

Business Arising: Air Conditioning at the Bluff has been progressed, installation will be completed early next year (2021). Due to Covid19 our on air image changes have progressed slowly and there is more work to be done.

Reports

- Ray Walters presented the Annual Report for the station.
- Christine Kent presented the Treasurer's Report. We have received grants of \$10,500 during the year. Moved Rose Marschall, seconded Fely Joyce that the report be received – carried.
- Graham Johnston gave a Technical Report

Board Elections:

- Ray Walters thanked Fely Joyce, Philip Hensel, Greg Kerr and Tom Rhode for their service this year
- Nominations were received from Graham Johnston (secretary) and Tony Adriaanse (board member)
- As there were not more nominations than positions there was no need for an election. The Board for 2021 will consist of 6 members.

General Business:

- John Rhode reported that Tom Rhode started on air today on commercial radio in NSW and Tom through John Rhode thanked Trax FM for giving him a start when he was 8 years old.
- John Rhode spoke about how new presenters could be encouraged to participate in our station.
- David Carwana spoke about supporting young local artists and giving air play on Trax FM.

- John Rhode and Graham Johnston spoke about voice tracking and what it can do for the station and for the presenter.
- Jan Stockdale thanked everyone who has or is filling in the Golden Oldies programme Sunday mornings. She hopes to be back early next year (2021).
- Ray Walters thanked everyone for coming.

Meeting closed