

Pirie Community Radio Broadcasters Inc (Trax FM)
Annual General Meeting Minutes
Tuesday 7th November 2023

Present: Rhonda Johnston, Brenda Edwards, Tony Adriaanse, Roase Marschall, David Carwana, Christine Kent, Brendan Butler, Vicki Walters, Ray Walters, Kyah Dienhoff, Maxine Dienhoff, Graham Johnston, Peter Allen, Delmar Allen, John Rohde and Mark Piggott

Apologies: nil

Minutes: Of the previous Annual General Meeting were read and confirmed on a motion put by Christine Kent and seconded by Vicki Walters. Carried

Business Arising: Code of Practice review is nearing completion and should be completed in the new year.

Reports:

Station Report: given by John Rohde (attached).

Finance Report: given by Christine Kent (attached) moved Brenda Edwards and seconded by Ray Walters that report be accepted. Carried

Technical Report: given by Graham Johnston (attached)

Election of the Board: Rose Marschall, Christine Kent and John Rohde are returning in their positions for the next 2 years due there being more vacancies than nominations for the Board. John Rohde mentioned that if anyone would like to join the Board during the year, they would be most welcome. (Board can accommodate 10 persons with the option for the Board to increase this).

General Business:

- John Rohde spoke about the need for a sponsorship person
- Vicki Walters inquired about leasing equipment for the station instead of buying
- David Cawana spoke about corporate sponsorship
- Peter Allen spoke about Gerry's supply of batteries for our equipment room UPS in return for on air sponsorship announcements. (and website)
- Kyah Dienhoff addressed the meeting about need for a publicity officer for the station and is offering to fill this position.
- John Rohde suggests that a meeting be called for next week to plan our approach to sponsorship.

Meeting closed at 7.56pm