

Pirie Community Radio Broadcasters Inc (Trax FM)
Minutes of the Annual General Meeting
Held on Wednesday 5th November 2025 at 7pm
In the station Meeting Room

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

Apologies: Greg Kerr, Deane Adams, Kirk Dekens

Minutes: the minutes of the 2024 Annual General Meeting were read and confirmed on a motion put by Tony Adriaanse and seconded by Ray Walters. Carried

Business Arising: Nil

Reports:

Station Report: was given by Chairman John Rohde (see separate document)

Financial Report: was presented by Treasurer Christine Kent (see separate document) It was moved by Brenda Edwards and seconded by Ray Walters that the report be accepted. Carried

Technical Report: was presented by Graham Johnston (see separate document)

Election of members of the Board:

The following members of the Board have a further twelve months to go to complete their two year term. Kyah Dienhoff, Maxine Dienhoff, Tony Adriaanse, Graham Johnston (as an ordinary member).

We have received the following nominations Christine Kent as Treasurer, John Rohde as Chairman and member Rose Marschall. There was no nomination for Secretary.

Resignations during the year were Brenda Edwards, Virginia Maude, Margaret Davies and Secretary. As there were sufficient vacancies as nominees for positions on the Board an election was not required and nominees were declared elected. John Rohde thanked the new members for nominating and looked forward to a successful year at Pirie Community Radio Broadcasters Inc (Trax FM)

General Business:

New lease for a 2 year term has been signed and first two instalments paid.

Kyah Dienhoff advised the Trax website couldn't be reached. Graham Johnston has rectified this.

Vicki Walters advised the Lions Football Club are willing to host 2 fundraising events for Trax FM at no cost.

Meeting closed at 7.35pm

Trax FM 2025 AGM

Chairpersons Report

I write my report for presentation at this AGM with thanks to all who are involved with the Station for your continued work and commitment, to those who support us and to our loyal listeners, who continue to turn their dial to 105.1, thank you for supporting what we do.

It took thought and some questions asked about what activity was undertaken this year. It has been a quiet year overall for the Station but there has been some stand out events that have been a highlight.

The first being our Trax FM quiz night held in February at the Sporting Precinct. Unfortunately, our usual resident quiz master, Haydn was laid up after an operation but it was a good night, in a fantastic facility. Thank you to everyone who made the event happen and all the hard work that went into it.

Later in June we celebrated a Music Fundraiser at the NCMA Hall, I have to thank Vicki and Ray, the performers who gave up their time, those who made scones and those who were on the door and conducted the raffles. It was a great group effort and again had a successful fundraising outcome. Thank you to everyone.

Thanks again also to Graham for organizing the soccer broadcasts that took place at the sports precinct again this year and the effort that went into making them happen. These broadcasts are very much appreciated by the local soccer community and those former Port Pirie residents who now live away from the city. Graham has also been working to make sure Council Corner is recorded weekly.

I want to thank Graham also for his commitment to the Board over a long period of time. He has indicated that he does not wish to continue in his secretary's role so on behalf of all the members and friend here tonight thank you.

We have still a difficult road ahead for the Station. It is hard to engage with new sponsors who will be important to funding everything we do in the future. This now also includes funding our lease of the building which had been in hiatus during the Covid pandemic. We need new people involved who have that burst of energy that creates other ways of thinking and doing things as the

rest of get tired. I hope we can all find a way to make the Station viable for the future.

Tonight brings to the end my term as Chairperson of the Station. Thank you for working with me over the last 2 years, I appreciate your work and it has been a pleasure working with you.

I want to indicate that I am certainly happy to continue working on the Board in whatever way is seen fit. Sometimes it is good to have someone with new ideas taking on the main leadership role and I am certainly not precious about being in the Chair if someone else is interested. If that was the case, I would be happy to be available as the Secretary so we could continue to have a seamless change to Board personnel. Please consider.

In closing,

Thank you for all of your efforts in keeping this wonderful station on air.

Thank you to the Board to your dedication to the role.

Thank you all for your attendance,

Station Chairperson
John Rohde

Income and Expenditure Statement

PIRIE COMMUNITY RADIO BROADCASTERS

For the year ended 30 June 2025

	2025	2024
Income		
Donations	4,382	21,265
Grants	-	55
Membership	909	1,218
Membership - Groups	-	200
membership Friends of Trax FM	40	40
Sponsorship	13,646	5,389
Sales	104	9
Total Income	19,081	28,176
Gross Surplus	19,081	28,176
Other Income		
Interest Income	24	-
Other Revenue	2,156	200
Total Other Income	2,181	200
Expenditure		
Advertising	189	45
Broadcast Equipment	570	-
Depreciation	1,734	1,734
Electricity and Gas	5,454	5,037
Insurance	4,548	4,279
Licences, Registration, Permits	1,767	1,019
Postage	165	158
Subscriptions	6,340	5,137
Telephone & Internet	1,497	1,586
Travel and Accommodation	91	-
Total Expenditure	22,355	18,995
Current Year Surplus/ (Deficit) Before Income Tax Adjustments	(1,093)	9,381
Current Year Surplus/(Deficit) Before Income Tax	(1,093)	9,381
Net Current Year Surplus After Income Tax	(1,093)	9,381

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

Assets and Liabilities Statement

PIRIE COMMUNITY RADIO BROADCASTERS

As at 30 June 2025

	NOTES	30 JUNE 2025	30 JUNE 2024
Assets			
Current Assets			
Cash and Cash Equivalents			
Cash at Bank 752074		11,782	11,153
Cash Reserve 171018		7,051	7,026
Total Cash and Cash Equivalents		18,833	18,179
Total Current Assets		18,833	18,179
Non-Current Assets			
Plant and Equipment and Vehicles			
Plant & Equipment at Cost		37,934	37,934
Plant & Equipment - Less Accumulated Depreciation		(36,320)	(35,853)
Plant & Equipment - Grant Fund		43,723	43,723
Plant & Equipment - Grand Fund Less Accumulated Depreciation		(38,850)	(37,733)
Leasehold Improvement at Cost		2,860	2,860
Leasehold Improvement - Less Accumulated Depreciation		(1,794)	(1,644)
Total Plant and Equipment and Vehicles		7,553	9,287
Total Non-Current Assets		7,553	9,287
Total Assets		26,386	27,466
Liabilities			
Current Liabilities			
GST Payable		(67)	(296)
Total Current Liabilities		(67)	(296)
Total Liabilities		(67)	(296)
Net Assets		26,453	27,762
Member's Funds			
Building Grant		2,338	2,338
Current Year Earnings		(1,093)	9,381
Equipment Grants		26,906	26,906
Retained Earnings		(10,142)	(19,307)
Unexpended Grants		8,444	8,444
Total Member's Funds		26,453	27,762

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Technical Report for
Pirie Community Radio Broadcasters Inc (Trax FM)
Annual General Meeting
5th November 2025

Last month saw the end of life for Windows 10. At this stage the areas that I am mainly concerned with is the office computer which handles our emails. I am looking at shifting emails on to another device and changing the way we schedule sponsorship for broadcast. As we are coming to the end of the year it is time to once again look at our transmitter in respect of a replacement for a more efficient unit as far as energy consumption is concerned. This will cost in the region of \$10,000 which the CBF may cover with a grant if we apply for it.

November will see the arrival of the annual Stationplaylist upgrade to version 6.12. This incorporates upgrades to the Voice Track, Creator and Studio segments as well as a brand new piece of separately sold software called Remote Studio. The Voice Track upgrades mainly involve extra editing facilities that match the changes in Studio. Upgrading should be made as soon as possible but the old version can continue to be used but will just be missing the new bits and bug fixes.

This year saw us do something that has never happened previously at Trax FM. We were asked to assist a production company in Victoria to record material for radio advertisements for the new Bunnings store in Port Augusta. All other broadcasters in our area had declined to assist in this matter. The result is that we received a booking for sponsorship and received a handsome payment for the hire and engineering component of the production.

Graham Johnston

Technician