



FRASER COAST COMMUNITY RADIO INCORPORATED

ANNUAL GENERAL MEETING : THURSDAY, 30 AUGUST 2018

A G E N D A

1. Welcome
2. Present
3. Apologies
4. Minutes of previous Annual General Meeting
5. Treasurer's/Auditor's Report
6. President's Report
7. Appointment of Returning Officer
8. Appointment of 2 (two) Scrutineers
9. Appointment of Chairperson
10. Executive and Ordinary Members relinquish positions
11. Receipt of Nominations for the Executive of the Management Committee
12. Receipt of Nominations for the Committee Members (ordinary)
13. Election of Management Committee
14. Ballot Papers destroyed
15. Appointment of Auditor
16. Appointment of Honorary Solicitor
17. Appointment of Patron
18. Close