

**Minutes of the Annual General Meeting of 2 GHR
7th November 3012 Library Complex 6.30pm**

Present: Lois Grundy, Trent Geddes, Robbie Thorne, Kaye Barber, Anne Meiklejohn, Irvine Gregg, Marie Gregg, Jade Hunt, Bob Martin, Jeff Dalton, Colin Frana, Peter Trescowthick.

Apologies: Georgie Millard

Moved: L Grundy Seconded: C Frana **Carried**

Minutes of the Annual general Meeting held on the 27th July 2010 were read and found to be correct.

Moved: I Gregg Seconded: C Frana **Carried**

Treasurers

Report: Presented in print and attached.

Moved: K Barber Seconded: P Trescowthick. **Carried**

CEO's

Report: Presented in print and attached.

Moved: I Gregg Seconded: J Dalton **Carried**

The Chair was then vacated and the election of office bearers was attended by A Meiklejohn.

Position	Name	Nominated by	Seconded	Accepted
CEO	Irvine Gregg	J Dalton	R Thorne	Carried
Secretary	Anne Meiklejohn	K Barber	L Grundy	Carried
Treasurer	K Barber	A Meiklejohn	J Dalton	Carried
Board	T Geddes	K Barber	L Grundy	Carried
Board	L Grundy	A Meiklejohn	Trent Geddes	Carried
Board	J Dalton	Lois Grundy	Trent Geddes	Carried
Board	Peter Trescowthick	Anne Meiklejohn	J Dalton	Carried
Board	Ron Thorne	J Dalton	Lois Grundy	Carried

Auditor: Several options available locally. Anne to approach and report back to next GM .

CEO I Gregg returned to chair and meeting continued to general business.

General

Business: **1)** Anne outlined changes in office space and workings. Folders with volunteer, OH&S, Codes of Practice, Complaints, Compliance etc being placed in office & notice boards over the next 4 weeks. To report back to next GM.

2) Discussion re general meeting & Annual general meeting frequency and time.

Motion: General meetings to be held on the first Wednesday of each month at 6.30pm.

Moved: A Meiklejohn Seconded: K Barber **Carried**

Motion: Annual general Meeting to be held in each November.

Moved: T Geddes Seconded: R Thorne **Carried**

3) Discussion re Membership Fees and having student & pensioner rates. To decide at next GM after sourcing information re other stations rates and local community opinion.

Meeting closed at 7.25pm Next Annual general Meeting to be held on the 6th November 2013.