

**MINUTES OF THE TWENTY-SIXTH ANNUAL GENERAL MEETING OF**  
**GOLDEN DAYS RADIO FOR SENIOR CITIZENS INC. HELD ON**  
**WEDNESDAY 15<sup>TH</sup> AUGUST 2018 AT THE UNITING CHURCH, BENTLEIGH**

**OPENING OF MEETING:** The meeting opened at 10:01

**Attendees:** 58 members and listeners were in attendance.

**Apologies:** Ray Stewart, Ron Healy, Loretta Simmons, Peter Clemmens, Graham Mouser, Ron Aarons, Joe and Linda Dora, John Amor, Ian and Pam Cochrane, Des Ford and Geoff Phillips.

**Minutes of the 25th A.G.M.**

The Hon. Secretary Graham Pack tabled the Minutes of the 25th Annual General Meeting 2017 and were read by the Minutes Secretary. Graham Pack MOVED the adoption of the Minutes which were SECONDED by Carol Farman and CARRIED.

**ANNUAL REPORT**

The President, Larry James delivered the Annual Report for the year ended 30<sup>th</sup> June. Larry James MOVED the adoption of the Annual Report which was SECONDED by Peter Thomas and CARRIED.

**AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017 and DEVELOPMENT FUND**

The Treasurer, Keith Irvine OAM advised that the auditors TBW Accounting & Consulting Pty Ltd had audited the accounts which were available for perusal by the members. He then reported on the financial situation and also gave details of the main accounts.

Dudley Chamberlain then spoke about the Development fund. As a public fund the development fund cannot be used for the benefit of the members nor can it be used for the purpose of operating and maintaining the station. It can and is being used to develop and promote the station to the public. The Development Fund stood at \$400,160.00 for the year ending 30 June 2018.

Keith Irvine OAM MOVED the adoption of the Audited Financial Statements which was SECONDED by Heather Swift and CARRIED.

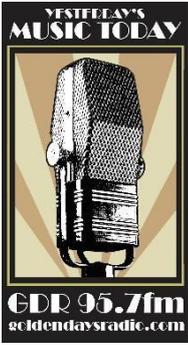
**ELECTION TO THE COMMITTEE**

Three Committee of Management positions became vacant by rotation namely Dudley Chamberlain, Peter Clemmens and Graeme McKenzie.

The following nominations have been received (formally proposed and seconded) namely, Dudley Chamberlain, Peter Clemmens and Graeme McKenzie. As the number of nominations received does not exceed the number of vacancies, these three candidates are duly elected to the Committee of Management.

**LIFE MEMBERSHIP**

No Life Membership were awarded at this A.G.M.



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**MEMBERSHIP FEES**

There was no change to the membership fees for 2019-20 and they remain for Full Members at \$40, for Associate Members at \$25 and for Community Members at \$60 and that the due date remain as 30<sup>th</sup> September. No vote was required.

**GENERAL BUSINESS**

The A.G.M. recorded a vote of thanks to Mario Zanatta for his time as the Membership Officer.

There were four items of correspondence received prior to 7 days before the meeting.

One was from Michael Good. However it was not relevant to the Station, and should be referred to the A.C.M.A.

There were three items of correspondence all relating to the same issue in varying forms.

The first was from Bob Cumberlidge, next was from Frank Penhalluriack, with the third item being from Elizabeth McQuire.

The President (and Chairman) Larry James responded to all three in one answer. The station Golden Days Radio for Senior Citizens Inc. was formed 26 years ago with the founders being 50 years of age or older. Most of them are now in their late 70's or early 80's or no longer with us. Membership is aging and declining and Sponsorship is also declining. If the station does not do something urgently then after the cash reserves are exhausted in 2-3 years time, then there will be no radio station to entertain the listeners as it will have ceased to exist. If the C.O.M had not acted to turn the fortunes of the station around, that then are the cold hard facts.

There were questions and points made by many attending and it was obvious that 'misinformation' was being propagated to the detriment of the station.

Member and Presenter Frank Formica spoke passionately about the need for change and to accept that otherwise the station will fold. The changes are not a revolution but evolution.

As there was no further business, the Chairman declared the meeting closed at 11:18

To be confirmed at the Twenty-seventh Annual General Meeting in 2019.

Signed.....

Date.....