

**WELLINGTON ACCESS BROADCASTING SOCIETY, INCORPORATED
ANNUAL GENERAL MEETING**

AS THE AGM OF SUNDAY 6 OCTOBER WAS NOT IN QUORATE THE FOLLOWING MINUTES ARE OF THE MEETING HELD ON SUNDAY 20 OCTOBER 2019, 2 PM AT WELLINGTON ACCESS RADIO.

Present: (Council members) Don Carson (Chair), Dorai Gounder (Deputy Chair), John Saunders (Treasurer), Simon Howard, Eddie O'Strange, (Society members) Brendan Frost, Trevor Pack, Victoria Quade, Jim Yiavasis-Christie, Niki Yiavasis-Christie, David Zwartz, Kimi David, (Staff in attendance) Armando Baudin, Kristen Paterson (Station Manager) and Minute taker Esther Gedy Taylor

Apologies: (Council member) Fa'anu'u Anitere'a, (Society members) Thomas Bryan, Charlotte Economu, Mike Gourley, Julie Lamb, John MacDonald, Vula Murphury, Susan Zou and Marion Wilkinson (Proxy vote held by Eddie O'Strange)

To accept the apologies.

Moved: Don

Carried

1. Minutes of 2018 AGM

To agree that the minutes of the AGM held on Sunday 7 October 2018 as a true and accurate record, and no changes made.

Moved: Don

Seconded: John

Carried

There were no matters raised from the Minutes.

2. Report of the Chair

Don provided an outline of his report for the 2018/2019.

To accept the Chair's Report be received.

Moved: Don

Carried

3. Report of the Treasurer

The Treasurer (John) highlighted a summary of the annual financial statements outlining another steady year with income and expenditure. However, the revenue for the year had been overshadowed by the ongoing challenge of aged receivables.

That the Treasurer's Report be accepted.

Moved: Don

Carried

4. Appointment of the Auditors

That Grant Thornton be reappointed as auditors for the 2019/2020 financial year.

Moved: John

Seconded: Dorai

Carried

5. Report of the Station Manager

Kristen highlighted the past year's activities and that it had been a positive one for Wellington Access Radio. The total programming output had increased to exceed NZ on Air programming targets.

To accept the Station Manager's Report.

Moved: Don

Carried

6. Life Membership

The Motion to appoint John Saunders as a Life Member of Wellington Access Broadcasting Society Incorporate, but at the request of the Chair be delayed until the next Council meeting (6 November) to be confirmed.

Moved: Don

Carried

7. Election of Council Members 2019/2020

The following Council members have one year still to serve their two-year term:

1. Dorai Gounder
2. Eddie O'Strange
3. John Saunders
4. Susan Zou

As at the meeting there was one candidate for a role on the Council. The following candidate was nominated. **Fa'anu'u Anitere'a**.

There are eight or more Council positions which the AGM may wish to fill from the floor of the meeting.

From the floor, Simon Howard volunteered to stand as a co-opted candidate. Simon introduced himself to the meeting.

Don outlined the recommendation from the Council meeting of Wednesday 9 October to co-opt Julie Lamb.

There were no further candidates nominated or declared.

That Fa'anu'u Anitere'a is appointed to the Council for a two-year term. Simon Howard and Julie Lamb are appointed to the Council for a one-year term as co-opted members.

Moved: Don.

Seconded: John.

Carried

8. General Business

Trevor Pack volunteered his services to be fire warden for Monday nights, between 8 pm and 10 pm. The Chair recommended that this put forward to the next Council meeting.

Don, as Chair offers his thanks to the meeting and says farewell. He added that he plans very much to intend to remain a member of the Wellington Access Broadcasting Society, and was enthusiastically greeted by a warm round of applause to say thank you to Don for his long service to the Society and Council.

Victoria offered thanks from the floor for the presentation of the AGM report booklet, saying it was clear and more comfortable to read than the papers of previous AGMs. Adding, hopefully, it's the start of better communication.

As there were no further items of general business, Don declares the meeting closed at 2.30 pm.