



Lofty Community Media Incorporated: AGENDA for the Annual General Meeting 2024

Date/Time October 17th 2024

Venue Nairne Uniting Church Community Hall, 3 Allargue St.

Chair	Ben Goldfinch (Outgoing position vacant)
Deputy Chair	Geoff Cleggett (resigned) – (position is vacant)
Secretary	Tanya Lyons (resigned) acting officer is Helen Hartley position vacant
Treasurer	Rob Vrabec (resigning position vacant)
Other board members	Board Position 1 Maggie Morris (term expired) Board Position 2 Kimberley Franklin (term expired) Board Position 3 Andrew Challen (resigned) (acting officer is Glenn Liebelt, since resigned – position vacant) Board Position 4 Duncan Kirkley (resigned) (acting officer is G.Emanuele position vacant)

Proxies:

Must be received in writing any time up until the start of the meeting – send to info@lofty.org.au and address to THE SECRETARY. Please nominate your proxy to either

- a) The Secretary
- b) A member of the association

In your proxy advice please indicate your voting preferences on the below items.

AGENDA

In attendance:

Proxies:

Apologies:

Agenda items:

1. Welcome to all
2. Acceptance of minutes: AGM 2023 (See 2023 MINUTES ATTACHED)

Formal reports - outgoing executives:

3. **Future of the association - The Chair to discuss**

ELECTIONS

As per Section 25e of the Constitution - At the Annual General Meeting held in even numbered years, the terms of the following Board positions shall expire:

The Chair (currently Ben G) position vacant.

The Secretary (position vacant);

Up to two (2) ordinary members –

Board Position 1: *Maggie Morris term expired*

Board Position 2: *Kimberley Franklin term expired*

The Treasurer – position vacant

Deputy Chair – Position Vacant

Board Position 3 – position Vacant

Board Position 4 – position Vacant

Nominations and election of 2024 Board (max 8):

As per Section 26a of the Constitution - Nominations of candidates for election as office-bearers of the Association or as ordinary members of the Board:

Must be made in writing, endorsed by two (2) members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination); and

Must be delivered to the Secretary of the Association at least seven (7) days prior to the date fixed for the holding of the Annual General Meeting at which the election is to take place.

NOMINATIONS RECEIVED:

Chair:

Deputy Chair

Secretary:

Treasurer

Board Position 1:

Board Position 2:

Board Position 3:

Board Position 4:

Any Other Business: