

# Life FM 6th Annual General Meeting

Thursday 10<sup>th</sup> November 2005  
7:00pm at the Latrobe City Sports Club  
107 – 111 Crinigan Rd MORWELL

## AGENDA

- WELCOME
- APOLOGIES
- MINUTES OF THE ANNUAL GENERAL MEETING 11 Nov 2004
- FINANCIAL REPORT
- CoM REPORT
- STATION MANAGER REPORT
- APPOINTMENT OF AUDITOR
- ELECTION OF FOUR COMMITTEE OF MANAGEMENT MEMBERS

**NB: No matters other than those listed above can be dealt with (Rule 20.8)**

## Current Committee of Management

1. Colin Coomber
2. Stuart Lawson
3. Heidi Saliba
4. *Beth Harris – term expired*
5. *Alison Clarke – term expired*
6. *Cameron Rash – term expired*
7. Heather Toms
8. Stewart Cramer – filling vacancy
9. VACANT
10. Debbie Bye - Station Manager's CoM position - ex officio (Rule 12.2)

## NOMINATIONS

If you wish to nominate someone for the Committee of Management, please fill in and return the form below to Life FM, PO Box 1378, Sale 3853

*\*\*Please note that to nominate someone you must be a financial member of Life FM over the age of eighteen (Rule 24.2)*

Your signed nomination form must arrive at the Life FM office no later than 5:00pm on Tuesday 1<sup>st</sup> November. Details of the nominees will then be posted on the Life FM web site on Thursday 3<sup>rd</sup> November and also displayed at the AGM (Rule 12.6).

*Voting will only be required if there is more than the required number of nominees.*

## VOTING

If you are unable to attend the AGM and would like to vote, you may request an absentee voting form (Rule 24.4) from the Life FM office by phoning 5143 0355 or email - [gippsland@lifefm.com.au](mailto:gippsland@lifefm.com.au) and a voting form will be sent out to you.

Your absentee vote will need to arrive at the Life FM office no later than 5:00pm on Wednesday 9<sup>th</sup> November (Rule 24.4.1) and this includes any proxy votes. (Rule 24.3)

To obtain a proxy form contact the Life FM office.

## RULES

A copy of the Rules of Association is available at the Life office upon request for all financial members.

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## NOMINATION FORM

I, (NOMINATOR).....(name) of.....(address)

being a financial member of Gippsland Christian Broadcasters Inc., aged 18 years or over, Please note Rule 24.2 of the GCB Rules of Association "Voting Rights"

wish to nominate (NOMINEE) \*.....(name)of.....(address)

phone number..... for election to the Committee of Management of Gippsland Christian Broadcasters Inc.

Nominator's signature and date.....Nominee's signature and date.....

(\*NOMINEE - Please provide a short biography to assist voting members.)