

Life FM 7th Annual General Meeting

Thursday 9th November 2006
7:30pm VRI Hall
TRARALGON

AGENDA

- WELCOME
- APOLOGIES
- MINUTES OF THE ANNUAL GENERAL MEETING 10 Nov 2005
- 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 - standing down
2. Stuart Lawson
3. Heidi Saliba
4. Cyril Payne
5. Beth Harris
6. Cameron Rash
7. Don McLeod - term expired
8. Heather Toms - term expired
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 31st October. Details of the nominees will then be posted on the Life FM web site on Thursday 2nd 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 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 8th 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.

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.)