



PRINT HANDICAPPED RADIO OF ACT INC

808 Barton Hwy GUNGAHLIN ACT 2912

1125AM Canberra 89.5FM Wagga Wagga 99.5FM Junee

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NOTICE OF ANNUAL GENERAL MEETING 2018

The Annual General Meeting of Print Handicapped Radio of the ACT Inc will be held on Saturday 24 November 2018 at 2pm at the Raiders Belconnen Club, 152 Hardwick Crescent in Holt, phone 6254 1044 (Formerly known as West Belconnen Leagues Club.)

In accordance with clause 25(2) of the Constitution, the business of the Annual General Meeting will be:

1. To confirm the minutes of the previous Annual General Meeting held on 18 November 2017
2. To receive reports from Committee members on the activities of the Association;
3. To receive the Financial Report and the Auditor's Report;
4. To elect the Committee; and
5. To appoint the Auditor.

In accordance with Clause 16(2) of the Constitution, nominations from financial members of the Association are invited for the following Committee positions:-

- President;
- Vice-President (Print Handicapped);
- Vice-President;
- Secretary;
- Volunteers' Representative; and
- Two ordinary Committee Members.

Clause 16(11) of the Constitution requires that the Committee shall use its best endeavours to ensure that at least two of its members, including at least one Vice-President, are persons who are print handicapped.

The Committee will appoint the Treasurer, the Technical Director and the Program Director in accordance with Clause 15(4) of the Constitution. Expressions of Interest are invited from qualified members & volunteers who would like to be considered for these position.

Nominations are invited from financial members of the Association, on the approved

form, signed by the nominee and their proposer and seconder, both of whom must also be financial members of the Association. Nominations must be received by the Returning Officer Mr Robert Woolston at 14 Stockdale Street Dickson 2602 **by 5 pm on Friday 16 November 2018.**

It is essential that if you are nominating for the Committee or are proposing or seconding a nomination, you check with the Station Manager prior to nominating or proposing or seconding a nominee that you are a current financial member of the Association.

Pursuant to Clause 34 of the Constitution, a member who is not able to attend the AGM may vote by proxy. A proxy must be in the form prescribed by the Rules and must be received by the **Returning Officer: Mr Robert Woolston at 14 Stockdale Street Dickson ACT 2602 by 2 pm on Friday 23 November 2018.** Please note that, as no one member can hold more than five proxies, you should check with the person to whom you propose to give your proxy to ensure they are not already holding five proxies.

Nomination forms and proxy forms may be obtained from the Station Manager, Ms Jenni Rush, at the station during business hours.

Radio 1 RPH acknowledges the Raiders Group in providing a room for our AGM at the Raiders Belconnen Club.

If you need any information please contact the Public Officer, Robert Altamore by phone on 6287 7512 (h) 0423 931 753 (voice only no text) or email altamr@bigpond.com



Lorraine Litster
President
Print Handicapped Radio of ACT Inc.

Monday, 22 October 2018