

Minutes of Armidale Community Radio Inc

Annual General Meeting: Monday October 30, 2023

Venue: Armidale Bowling Club, Dumaresq St Armidale

Minutes

Agenda Items

1. Meeting Commences at 6.00 pm

Attendees: Andrew Grieve (AJ), Merryn Twemlow, Ian Twemlow, Hayley Clark, Roxanne Ruscoe, Vincent Leveridge, Mike Kean, Margaret O'Connor, Garry Hill, Timothy Rice, Marj Armitage, Rob Armitage, Samson Baivucago, Amanda Williams, Eileen Gaddes, Daryl Albertson, Mathew Wake, Rob Richardson, Mike Kean, Paul Tolley.

Apologies: Terrie Crick, David Robinson, Geoff & Susan Lawson, John Jones, Sandy Sweeney, Kathy Padgen.

2. Minutes of 2022 AGM and Business Arising from the minutes presented by President

Business Arising – Daryl Albertson noted acknowledgement of Geoff Lawson mentioned in minutes, Committee is considering appropriate tribute.

Rodecaster purchased with donation from Peter Crick's family. Rodecaster is tributed to Peter Crick.

Minutes Passed: Moved by Margaret O'Connor, Seconded by Amanda Williams.

3. President's Report: Michael Kean

Annual report presented.

Mike gave a moving tribute to Peter Crick and the incredible contribution he made to the Station during the roughly six years he was Secretary and Co-manager. During this time he gave countless hours of dedication to 2ARM both on-air and behind the scenes.

However, Peter's music lives on. Terrie Crick has given permission to continue to play Peter's music, with Zara shuffling over 2,000 of his tracks to play at various times during the week.

Rob Richardson became our Station Manager, care of a grant from the Community Broadcasting Foundation.

We received a grant from Transgrid which gave us an air conditioner in the original Analog studio and three hours of battery power.

A previous Bushfire Recovery Grant helped with the installation of a battery backup at our Transmitter Site.

Successfully ran an outside broadcast and simulcasted most of the Black Gully Music Festival.

Held another successful outside broadcast at the Armidale Show.

The Community Media Training Organisation has funded training over the past year. The training has been delivered by Paul Tolley who is a registered CMTO Trainer, and

Paul recently delivered training on presentation skills and audio editing with Audacity.

President's Report acceptance: Moved by Mike Kean, Seconded by Andrew Grieve.

4. Armidale Community Radio 2022-2023 Annual Financial Report: Hayley Clark.

Financial report acceptance: Moved by Hayley Clark, Seconded by Mike Kean

5. Station Manager's Report – Rob Richardson

Rob also gave a tribute to Peter and the extensive time he gave to supporting Rob during the early months.

Rob gave special thanks to Mike, Hayley and the Management Committee for getting through the rollercoaster of Peter's shock passing. All presenters rallied and the members and sponsors have stuck with us.

We are now half-way through our five-year licence.

The station continues to have a good relationship with our Landlord, Armidale Regional Council who continue to support the Station through generous lease arrangements.

Station Manager's report acceptance: Moved by Daryl Alberton, Seconded Paul Tolley

6. All Committee Positions Declared Vacant: The Presiding Officer – Amanda Williams to Chair the Election of the 2023-2024 Office Bearers and Committee Members.

Nominations Received for 2022 - 2023 Office Bearers and Committee Members

(Up to Seven Committee Positions to be filled)

Nominations received:

President: Michael Kean

Vice President: Roxanne Ruscoe

Secretary: Nil

Treasurer: Nil

Committee Members: Paul Tolley, Timothy Rice, Vincent Leveridge

President Michael Kean confirmed

Vice President Roxanne Ruscoe Confirmed

Secretary: Vacant

Treasurer: Vacant

Committee Members Committee Members: Paul Tolley, Vincent Leveridge

Confirmed

7. President elect assumes the chairperson's role to continue the meeting.

8. Marj Armitage inducted as a life member of the organisation and Certification of Life

Membership presented by Mike Kean

Marj has presented many programs over the year including Thursday Memories. Marj also panels for Brett on Tuesdays, Brett's Favourite Music. Marj plays a lot of country tracks and she isn't afraid to play tracks with yodelling.

Marj presents over seven hours of content per week, often from remote and exotic locations around the country.

12. Close of Meeting 6.55 pm