



2024 AGM AGENDA

28 February 2023 – Mt Mugga Scout Group Hall

17 Astrolabe Street Red Hill

Documents circulated before the AGM to financial members

1. Notice of this meeting
2. Meeting agenda with Committee nominees received so far
4. Minutes of 2023 AGM
5. President's report
6. Treasurer's report including the independent financial review of 2023 accounts
7. Secretary's report
8. Membership Secretary's Report
9. Repeaters and Beacons report
10. WICEN Report
11. Education Report
- 12 WIA Broadcast Report
- 13 Notice of Special Resolution to be considered at CRARC AGM 2024
14. Proxy Voting Form for 2023 AGM

Meeting opens at time 8pm AEDT

Chair of the meeting (President or Vice President)

- Welcome attendees
- Ask all members to ensure they have signed the Attendance List – with name and callsign
- Ask Visitors to sign the visitors attendance list
- Ask that any proxy votes be handed to the Membership Secretary who will validate the financial status of the proxies. The forms once validated, will forwarded to the Returning Officer when appointed.
- Ask for Apologies, Apologies so far,

Meeting Quorum: Membership Secretary

- Confirm financial status of attending Members from current records
- A quorum of 15 or more financial members is required.
- Confirm the number of financial members present



Review of Minutes

- Minutes of the Annual General Meeting held Feb 2023 were circulated prior to the meeting.
 - Discuss and request if any amendments are required.
 - Ask for a proposer and Seconder, that the Minutes of the previous AGM be accepted as a true and accurate record of proceedings.
 - Proposed Seconded Carried

Business Arising from the Minutes

Presentation of the 2023 Financial Report.

- Independent Review of 2023 financial records.
- Motion that the independent review of the 2023 financial report be ratified. (This is required for the Annual Return to ACT Government)
- Proposed Seconded Carried

Presentation of the other 2023 Annual Reports.

The Reports present an overview of Club activities for the previous year.

- Any discussion / clarification required on the Reports?
- Ask for a Proposer and Seconder, that the 2023 Annual Reports, as circulated, be accepted.
- Proposed Seconded Carried

Presentation of the Special Resolution to amend the Objects of the Club

The proposed changes to the club's objects were circulated prior to the meeting.

The changes are required to better clarify our "Not for Profit" status. This is due to changes in the laws defining "Not for Profit" institutions. They do not change the way the club conducts its business.

Vote of members on the Special Resolution to amend the Objects of the Club

- The proposed changes to Motion that the amendments to the club's rules be accepted by the meeting.
- Proposed Seconded
- Vote XX for the motion, YY against the motion

Election of Committee 2024

Propose a Motion that that a member now be invited to perform the role of Returning Officer for the election of the 2023 Committee.



- Moved Seconded Carried

- Returning Officer acknowledges the work and contribution of all outgoing Committee Members.

Returning Officer declares all current committee positions vacant.

- The CRARC rules support from five and up to nine Committee members, plus an Immediate Past President if appropriate.

The following nominations have been received in writing, by the due date. In accordance with the club rules, each candidate has been proposed and seconded by club members and has provided a declaration they are not insolvent or bankrupt.

Role	Nomination received
President	Matt McNeil VK1MA
Vice President	Graeme House VK1IO
Vice President	Carl Makin VK1KCM
Secretary	
Treasurer	Malcom Harrington VK1MAL
Membership Secretary	Graham Carter VK1GVC
Committee Member	Rob Fredericksen VK1FRJ
Committee Member	Steve Sahariv VK2NSS
Committee Member	Bob Fryer VK1ERF
Committee Member	Bruce Brown VK1BB

- Nine nominations have been received. Position of secretary is vacant, the secretary will be selected by the new committee

- Declare all nominated Committee candidates elected; see Rule 13 (3).
- Hand over proceedings to the newly elected President

Incoming President

- Thank all members of the previous Committee for their support, and job well done.

Ask for member input regarding Shack/ Tech nights, nets etc.

Ask for volunteers to help facilitate club activities and monthly presentations.



Drawing of the Door Prizes

- The incoming President with the returning officer will conduct the raffle of the door prizes consisting of three Retevis RT3S 2/70 DMR/Analogue handheld radios

The Meeting closed at