



RADIO NAMBUCCA INC.

ABN_ 67 585 409 919

ANNUAL GENERAL MEETING 2025

Date: 251309 (13 September 2025)

Time: 11.10am

Venue: Tewinga Studios

Meeting opening: 11am - Welcome & Acknowledgement of Country by President

Attendees: attached list

Apologies without proxy forms: Nil

Attendees by proxy: Sallyanne Druett, Rachel Burns, Wendy Biden, Peter Lawrence Kirby, Lisa Zanderigo

Minutes of Previous AGM: Motion for approval as read

Moved: Elizabeth Newman **2nd:** Gary Biden

REPORTS

President: as read (*report attached*)

Treasurer: as read in brief (*complete report attached*)

Technical:

Training:

Membership:

} as read (*report attached*)

Sponsorship: Paul Burns read received report from Rob Davidson (*complete report attached*)

Motion that the reports be accepted

Moved: Ion Newcombe , **2nd** Mick Birtles

AGM Commencement

President to introduce AGM Chair/Returning Officer, Elizabeth Newman

Returning Officer, Elizabeth Newman: declared all positions vacant.

Positions filled by Nomination Forms

President: Luise Pearson-Bernoth (returning)

Vice President: Paul Burns

Treasurer: Dave Pirani (returning)

Secretary: Beverly Gibbs

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Vice President: Paul Burns stepping up/ relinquish committee member status

Committee Members:

Positions filled by Nomination Forms

1. John Wilson

2. Ron Hawkins

3. Celeste Howden

Special awards presented at the AGM

Golden Peg award presented to Beverly Gibbs

Hitching Post award presented to Donna Collins

On acceptance of all positions meeting declared closed: 11.55 am