



JOY Melbourne Inc.
Level 9, 225 Bourke Street
Melbourne Victoria 3000

JOY Melbourne Incorporated Minutes of ANNUAL GENERAL MEETING 2014

In accordance with our Rules of Association (Constitution), the Annual General Meeting (AGM) of JOY Melbourne Incorporated was held as follows:

Date: **Saturday 15 November 2014**
Start time: 2.02 pm
Finish time: 3:30 pm

MINUTES

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- | | | |
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| 1. | Welcome | Chair of Meeting |
| 2. | Apologies
Anne Hamilton, Harold Stevens, Jim Hyde, Jodie Wilmer, John Chesire, Kalki Durga, Stephen Lilley, Tass Mousaferiadis, Ian Graystone, Laurie Cato-Smith, Melanie Saba, Nathan Miller, Ian Carlson, Zoe Warwick. | Chair of Meeting |
| 3. | Acceptance of minutes of 2013 Annual General Meeting

Moved: David McCarthy
Seconded: Gordan Wilson
Vote: Passed | Chair of Meeting |
| 4. | President's report
• MOTION – that the President's report for 2014 be received

Moved: Pete Dillon
Seconded: Avi Miller
Vote: Passed | President |
| 5. | Finance report
• MOTION – that the audited financial report for 2014 be received

Moved: Geoff Richardson
Seconded: Sarah Chadwick
Vote: Passed | Finance Chair |
| 6. | General Manager's report
• MOTION – that the General Manager's report for 2014 be received

Moved: Mark Adams
Seconded: Gavin Henderson
Vote: Passed | General Manager |
| 7. | Secretary's report | Secretary |
| 8. | Update from Sub-Committees | Committee Chairs |



- JOYPC
- Membership
- Risk
- TAC

9.	Launch of Strategic Plan: Our Voice, Our Vision 2014-2014	President
10.	Presentation of Addam Stobbs Award – Broadcast Excellence Presented to Paul Anthony	Programming Chair
11.	Presentation of Anne Hamilton Award – Volunteering Excellence Presented to David Moyle	Vice President
12.	Presentation of Life Membership/s Presented to Chris Jameson	President
13.	Board Positions <ol style="list-style-type: none"> 1. Stand down of retiring members - Melanie Saba, Zemeel Saba 2. Candidate Statements 3. Appointment of new candidates - Nathan Miller, Stephanie Amir 	Secretary
14.	Close and refreshments	Chair of Meeting
