



JOY Melbourne Incorporated

Formal Notice of ANNUAL GENERAL MEETING 2015

In accordance with our Rules of Association, the Annual General Meeting of JOY Melbourne Incorporated will be held as follows:

Date: **Sunday 25 October 2015**
Time: **2 pm**
Location: **Kulin Room – Level 10 (access via Level 9)
225 Bourke Street, Melbourne**

AGENDA

1. Welcome	Chair of meeting
2. Apologies	Chair of meeting
3. Acceptance of minutes of 2014 Annual General Meeting	Chair of meeting
4. President's report	President
• MOTION – that the President's report for 2015 be received	
5. Finance report	Treasurer
• MOTION – that the audited financial report for 2015 be received	
6. General Manager's report	
• MOTION – that the General Manager's report for 2015 be received	
7. Secretary's report	Secretary
8. Update from Sub-Committees	Committee Chairs
10. Presentation of Addam Stobbs Award – Broadcast Excellence	Programming Chair
11. Presentation of Anne Hamilton Award – Volunteering Excellence	
12. Presentation of Life Membership/s	President
13. Board Positions	Secretary
1. Stand down of retiring members	
2. Candidate Statements	
3. Election of Board members	
4. Appointment of new candidates	
14. Close	Chair of meeting

Attendance at meeting – All JOY members may attend the meeting; only eligible members may vote; an eligible member is a natural or legal person who is a current financial member of JOY Melbourne and has been a member for at least 6 months prior to the date of the Annual General Meeting.

Proxy form – Should you not be able to attend the meeting in person, please consider appointing a proxy to vote on your behalf - proxy form is included in this AGM information pack. Proxy must be lodged 24 hours before the AGM.

Apologies – Apologies may be provided to secretary@joy.org.au.

Annual Report – A printed annual report will be available at the meeting. After the meeting, copies will be available from the station or you may download the report from joy.org.au