

JOY 94.9

Level 9, 225 Bourke Street,
Melbourne VIC 3000
T 03 9267 6000
Secretary@joy949

joy.org.au

**Out.
Loud.
Proud.**

Formal Notice of Annual General Meeting 2019

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

2:00pm AEDT Sunday October 20 2019

Venue: Level 4 RMIT Building 10, Swanston Street, Melbourne

Agenda

1	Welcome	President
2	Apologies	President
3	MOTION: Acceptance of Minutes of 2018 Annual General Meeting	President
4	President's Report	President
	MOTION: that the President's Report for 2019 be received	
5	Finance Report	Treasurer
	MOTION: that the Audited Financial Report be received	
6	Chief Executive Officer's Report	CEO
	MOTION: that the CEO Report be received	
7	Board Sub-Committee Updates: taken as read	Sub-Committee Chair/s
8	Board Positions	Vice President
	a) Stand down of retiring Board members	
	b) No election required – sufficient nominations versus vacancies	
9	Guest Speaker & Afternoon Tea	
10	Introduction of new Board members	President
11	Presentation: Addam Stobbs Award for Broadcasting Excellence	President / Program Director
12	Presentation: Anne Hamilton Award for Volunteering Excellence	CEO / Anne Hamilton
13	Presentation of Life Membership	President
14	Meeting close	President



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Attendance

All JOY members may attend the meeting. See last page for map.

Election and Proxy Form

There is no election required as the number of candidates is sufficient versus the number of vacancies available.

Candidate statements are provided on the following pages for the information of members.

Proxy form for voting on motions may be downloaded from [JOY website](#)

Apologies

Apologies may be provided to the Secretary no later than 48 hours prior to the commencement of the AGM.

Email: secretary@joy.org.au

Annual Report

Copies of the Annual Report will be available at the end of AGM.

After the meeting, copies will be available at the Station Reception Desk and for download from the [JOY website](#).

Nominations for Life Membership

The Board are now calling for your nominations for Life Membership that can be submitted by the nomination form available on the [JOY website](#).



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Candidate Statements for Board

Candidate statements for the following are include:

- **David McCarthy**
- **Helen Jentz**
- **Mark Adams**
- **Pete Holmes**



DAVID MCCARTHY

I have been a JOY member for more than 20 years. I re-joined the Board a couple of months ago to become involved in putting JOY onto a more secure financial footing.

I have previously served on the JOY Board for four years (as President for 3.5 years of that). As I have now retired from full time work, I feel able to commit the time that is needed to be an effective Board member of JOY as it works toward the move to the Victorian Pride Centre in the 4th quarter of 2020.

I am nominating for a position on the JOY Board as I believe I bring a deep understanding and commitment to JOY and the ability to use my business, communication and financial skills to make JOY a more sustainable and engaging organisation.

HELEN JENTZ

Creator & Presenter – BAD Gays

Member – JOY Finance Audit and Risk Committee (FARC)

I am a PROUD JOY member and broadcaster having joined the organisation when I undertook the Taste of Radio Course. This was the perfect introduction to the incredible entertainment, services, support and activities JOY delivers to and for the LGBTQI+ community.

My professional career has been built in the not-for-profit/membership association arena. I have held executive positions with a number of national professional associations in a broad cross section of areas including health, commerce/business and education.

I have extensive Board experience previous been appointed to a number of Boards and Taskforces including: the Workplace Health and Safety Board of Queensland, the Royal Brisbane and Women's Hospital Ethics Committee, and the Darling Downs Hospital and Health Services Human Research Ethics Committee.

Throughout my career I have developed high level skills and expertise in a range of areas including accounting/finance, governance, business development, advocacy and representation.

I am nominating for a position on the JOY Board as I believe I bring a complimentary mix of skills built on my professional experience and expertise and my ever-increasing knowledge and enjoyment of volunteering as a broadcaster and member of the Joy Finance Audit and Risk Committee.

As a relatively new member of Joy, I am able to bring a 'clean slate' approach to the Board and am eager to actively and productively contribute to assist Joy to reach its strategic goals and objectives. I believe by harnessing the passion, commitment and dedication of the Joy 'Family', of which I have now become a part we will be able to navigate our way to ensuring Joy evolves and grows to re-establish itself as a vibrant, financially sustainable, community based organisation that provides a much needed voice, support and services to our community.

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MARK ADAMS

My name is Mark Adams and I have been an out, loud and proud JOY member since 2012. My dear friend and Life Member Jodie Willmer invited me to work the phones for Radiothon after I had returned from 6 years overseas and I fell in love with JOY's energy, mission and the valuable work done for our community, by our community.

I began broadcasting after Taste of Radio on the travel show which became The Escape Pod, evolving travel & food, now called The Escape Hour. After an invitation to join the Finance, Audit and Risk Committee in 2014, I found even more JOY working behind the scenes assisting with sometimes low-thrill but always necessary work. It goes without saying — I love JOY.

My work life is in the corporate world ensuring the Australia Post commercial real estate is properly leased, and have recently graduate from law school and am currently working on being entered as a practicing lawyer.

I was invited to join the Board in a casual position in July 2019 and am keen to keep on going to get JOY back on track and relocated successfully to the Victorian Pride Centre. What I offer the JOY Members and Board is my insight as a broadcaster and volunteer, my commercial and legal skills and a dedication to ensure Members are heard, respected and included in the voice JOY brings to, and for, our community.

Thank you.

PETE HOLMES

A 25 year Passion for JOY; 10+ years' Experience in NFP Governance, Boards, Finance & Facilities; 2+ years as a JOY Volunteer as Podcast Coordinator, Podcaster & Presenter

What I will Bring To The Board:

Financial & Governance: In 2019-20 JOY is facing a difficult financial period along with a move to the Victorian Pride Centre. I have successfully managed and improved the finances and governance of several medium sized not for profit organisations and I would bring that skill and knowledge.

Relocation Experience and Skill: JOY is to be a core tenant at the Victorian Pride Centre and if elected I would bring a wide knowledge and experience of organisational relocations having shifted the offices of two medium NFP organisations to new premises.

My Passion For JOY: My passion for JOY started back in the early 90s and continues today. I was an avid listener and supporter of JOY through its early test broadcast period and JOY was a pivotal part of my coming out process. I became a member in 1994 (No 334) and a volunteer in 2017 after my retirement.

My Aims If Elected to the JOY Board:

- Work towards a Financially Secure JOY
- Use all my abilities and skill to ensure that JOY successfully relocates to the Victorian Pride Centre
- Work to ensure JOY's role as a powerful advocate for the LGBTI community in Victoria, Australia and the World
- Work to expand the platforms for our JOY content – broadcast, streaming, podcasts (600K+ last year), DAB, web, social media, voice assistants



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Minutes of Annual General Meeting 2018

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

Date Sunday 7 October 2018
Time 3 pm AEDT
Location Kulin Room, Level 10, 225 Bourke Street, Melbourne

Record of meeting

1	Welcome JOY wishes to acknowledge the people of the Kulin nations, on whose land we are gathered this afternoon, and from which JOY broadcasts. We pay our respects to their Elders, past and present. We also acknowledge and pay our respects to the Elders and allies of the diverse LGBTI communities.	President Melinda Rich
2	Apologies Hon Jeff Kennett AC, Commissioner Ro Allen, Simon Terry, Dominique Haslam, Luke Moon, Chris Dawson, Alastair McKenzie, Louise Steinfort, Amber McDougall, Rudy Pilotto, Stephanie Amir	President Melinda Rich
3	Acceptance of minutes for 2017 Annual General Meeting Moved Seconded	President Melinda Rich Josh Pearson Dylan Joel Carried by show of hands
4	Motion to change the agenda of the AGM Moved Seconded	Andrew Thorp Katie Purvis Carried by show of hands
5	Treasurer's Report Moved Seconded	Treasurer Ian Graystone Jane Smith Tass Mousaferiadis Carried by show of hands



6	Board positions	President Melinda Rich
	Stand down of retiring/casual members: Tanya Matthewson, Andy McNamara, Andrew Thorp, Ian Graystone.	
	Secretary duties were handed over to Jane Smith.	
	Candidate statements (in order of ballot): Priscilla Jeffery; Pete Holmes; Michael Strauss; Amanda Millar; Darryl Kosch; Josh Pearson; James Findlay; Ian Graystone; Katie Purvis; Andrew Thorp	
	Voting by eligible members	
7	Guest Speaker – Anna Brown, co-Chair Australian Marriage Equality	
8	President's Report	President Melinda Rich
	Moved	Andrew McNamara
	Seconded	Tass Mousaferiadis
		Carried by show of hands
9	Chief Executive Officer's Report	CEO Tennille Moisel
	Moved	Dean Arcuri
	Seconded	Dillon Joel
		Carried by show of hands
10	Board sub-committee reports	Sub-committee Chairs
	The reports of the Committees were taken as read.	
11	Addam Stobbs Award for Broadcasting Excellence awarded to Saturday Magazine	Deputy Chair Programming Committee, Jane Smith
12	Anne Hamilton Award for Volunteering Excellence award to Pete Holmes	CEO Tennille Moisel
13	Life Membership; there was no life membership awarded this year.	President Melinda Rich
14	Appointment of newly elected Board members	President Melinda Rich
	The elected members are:	
	Priscilla Jeffery	
	Amanda Millar	
	Josh Pearson	
	Ian Graystone	
15	Meeting closed	5.20 pm

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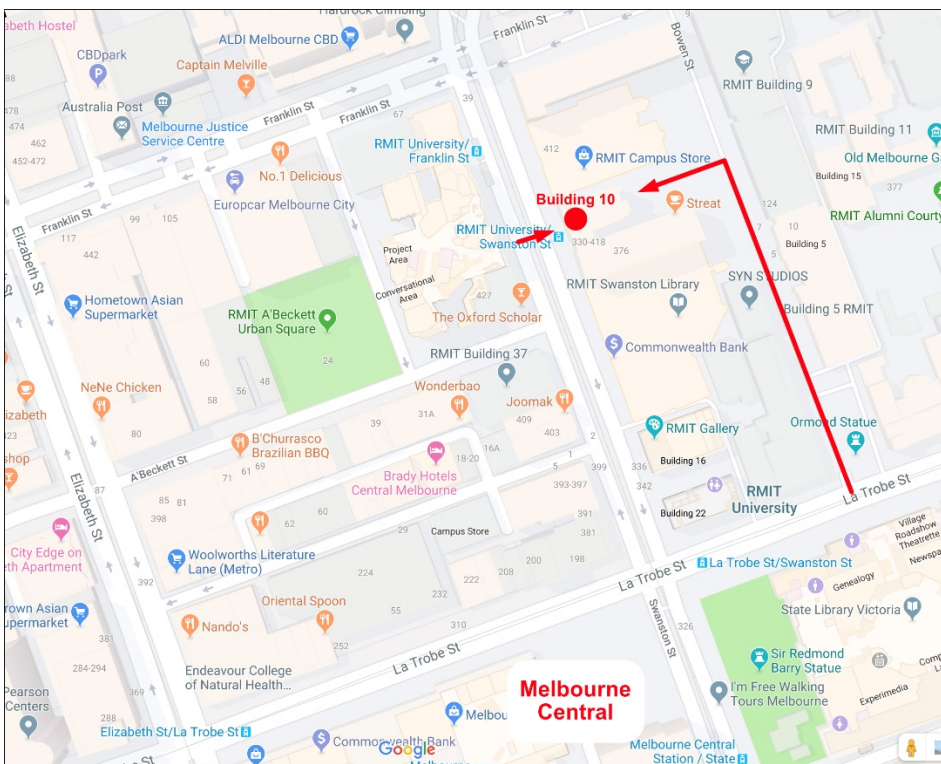
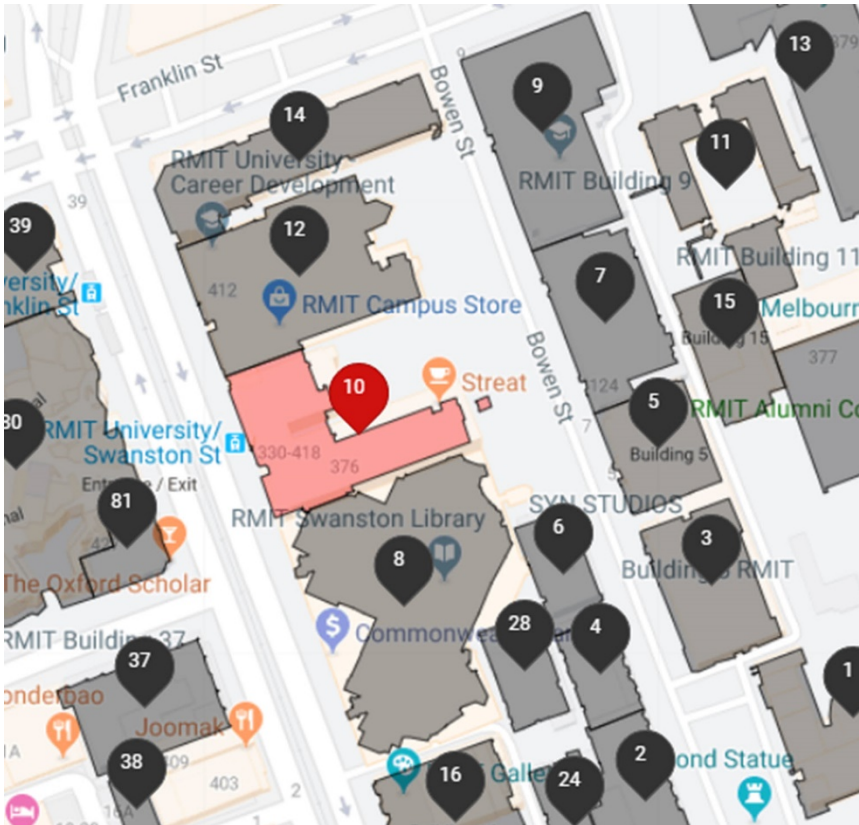
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