



**JOY Melbourne Incorporated**  
**ANNUAL GENERAL MEETING 2015**  
**AGENDA & MINUTES**

Date	Sunday 25 <sup>th</sup> October, 2015
Time	2:00-4:00pm -
Held	Kulin Room – Level 10 (Access via Level 9) 225 Bourke Street. Melbourne.

1.	Welcome	President
2.	Apologies – Amy Moon, Katie Purvis, Trish Kerin, Nathan Miller, Ra Field, Rebecca Savic, Leenie Fabri, Mick Simpson, Sammy Cameron, David Owen, Robert Doyle	President
3.	Acceptance of minutes of 2014 Annual General Meeting <ul style="list-style-type: none"> <li>• Moved: Pete Dillon</li> <li>• Seconded: Jim Hyde</li> <li>• Motion passed</li> </ul>	President
4.	President's report MOTION – that the President's report for 2015 be received <ul style="list-style-type: none"> <li>• Moved: Peter de Groot</li> <li>• Seconded: Anita Gibbons</li> <li>• Motion passed</li> </ul>	President
5.	Finance report MOTION – that the audited financial report for 2015 be received <ul style="list-style-type: none"> <li>• Moved: Jim Hyde</li> <li>• Seconded: Sarah Chadwick</li> <li>• Motion passed</li> </ul>	Treasurer
6.	Secretary's report	Secretary
7.	Update from Sub-Committees	Committee Chairs
8.	Board Positions <ol style="list-style-type: none"> <li>1. Stand down of retiring members</li> <li>2. Candidate Statements</li> <li>3. Election of Board members by Secret Ballot</li> </ol>	Secretary
9.	Presentation of Addam Stobbs Award – Broadcast Excellence <ul style="list-style-type: none"> <li>• The award was presented to Sammi Whitehead</li> </ul>	Programming Chair
10.	Presentation of Anne Hamilton Award – Volunteering Excellence <ul style="list-style-type: none"> <li>• The award was presented to Betty Sujecki</li> </ul>	President
11.	Presentation of Life Membership/s <ul style="list-style-type: none"> <li>• Life membership was awarded to Conrad Browne</li> </ul>	President



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12.	Appointment of new Board Members <ul style="list-style-type: none"><li>• The newly elected board members were:<ul style="list-style-type: none"><li>○ Cassie Chadwick (returning board member)</li><li>○ Tanya Matthewson (returning board member)</li><li>○ Andrew McNamara (new board member)</li><li>○ Andrew Thorp (new board member)</li><li>○ Ian Graystone (new board member)</li></ul></li></ul>	
13.	Close	Chair of meeting