

JOY 94.9

Victorian Pride Centre,
Level 1, 79-81 Fitzroy St,
St Kilda, VIC, 3182
T 03 9267 6000
secretary@joy.org.au

joy.org.au

**Out.
Loud.
Proud.**

Formal Notice of Annual General Meeting 2021

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

6:30 pm AEDT Monday 15th November 2021

Venue: **In Person** at Victorian Pride Centre Auditorium, Ground Level, 79-81 Fitzroy Street, St Kilda (numbers are limited) and **online** via Zoom (link will be forwarded a few days before the meeting)



Agenda

1	6:30 pm	Welcome	President
2		Apologies	President
3		2020 Annual General Meeting Minutes MOTION: Acceptance of Minutes of 2020 Annual General Meeting	President
4	6:40 pm	President's Report MOTION: that the President's Report for 2021 be received	President
5	6:50 pm	Finance Report MOTION: that the Audited Financial Report be received	Treasurer
6	7:00 pm	Chief Executive Officer's Report MOTION: that the CEO Report be received	CEO
7	7:15 pm	Guest Speaker – Sally Capp – JOY Ambassador & Lord Mayor of Melbourne	
8	7:35 pm	Board Positions a) Stand down of retiring Board member b) No election required – sufficient nominations versus vacancies c) Introduction of new board member & office bearers for 2021-22	President
9	7:50pm	Presentation: Addam Stobbs Award for Broadcasting Excellence	President / Content Director
10	7:55pm	Presentation: Anne Hamilton Award for Volunteering Excellence	CEO / Anne Hamilton
11	8:00pm	Presentation: Life Memberships	President
12	8:10pm	Presentation: President's Award	President
13	8:15pm	Meeting Close	

JOY 94.9

Victorian Pride Centre,
Level 1, 79-81 Fitzroy St,
St Kilda, VIC, 3182
T 03 9267 6000
secretary@joy.org.au

joy.org.au

Out.
Loud.
Proud.



Attendance

All JOY members may attend the meeting. This year the meeting is being held as a hybrid in-person and online meeting. The in-person meeting will be a ticketed event held at the Victorian Pride Centre in the Ground Level Auditorium and will be limited to fully vaccinated (or vaccination exempt) members. You will need to secure a ticket via the Eventbrite link below and then check in at the meeting and show your double vaccinated certificate (or exemption) via the Services Victoria App or printed copy.

Those members who miss out on a ticket due to capacity restrictions, are unvaccinated or exempt or are partially vaccinated will need to attend via the online Zoom meeting. You will receive a further email with the Zoom meeting link and a link to JOY's annual report a few days before the meeting.

How to RSVP for the Meeting

All members of JOY Melbourne Inc. may attend the meeting. As the meeting is being held in person and via Zoom your RSVP is essential. RSVP's will close prior to the meeting at 5 pm on Friday 12th November 2021.

In-Person: If you wish to attend in person and are fully vaccinated or exempt, you can RSVP at <https://www.eventbrite.com.au/e/annual-general-meeting-agm-2021-joy-melbourne-inc-tickets-202898554037> and secure a free ticket. Please note that our numbers are limited for the in-person meeting. If the in-person meeting is full, you will be notified on Eventbrite and then can attend via Zoom via RSVP below.

Online via Zoom: If you are attending via Zoom please RSVP here <https://forms.office.com/r/NWT7m3H9ct>

Apology: If you are an apology for the meeting please click here <https://forms.office.com/r/NWT7m3H9ct>

Note: All attendees will receive a link to JOY's annual report and the Zoom link a few days before the meeting.

Election and Proxy Form

An election is not required at this AGM as the number of board candidates is sufficient for the number of vacancies available.

Proxy form for voting on motions may be downloaded from the [AGM 2021 page](#) on the JOY website.

Apologies may be provided to the Secretary no later than 48 hours prior to the commencement of the AGM via the RSVP form above or by email to secretary@joy.org.au.

Annual Report & Zoom Meeting Link

Copies of the Annual Report will be made available in electronic form this year and you will receive a link to the document with the link to the Zoom meeting. After the meeting, the Report will be available from joy.org.au

JOY 94.9

Victorian Pride Centre,
Level 1, 79-81 Fitzroy St,
St Kilda, VIC, 3182
T 03 9267 6000
secretary@joy.org.au

joy.org.au

Out.
Loud.
Proud.

DRAFT (To Be Confirmed at AGM) - Minutes of Annual General Meeting 2020

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

Date: Sunday 29 November 2020
Time: 3 pm AEDT
Location: Due to COVID restrictions the meeting was held via Zoom



Record of meeting

1 Welcome **President David McCarthy**

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.

2 Apologies **Secretary Pete Holmes**

Neil Macedo, Manoj Yadava, Gary Wilson, Luke Hales, Caroline Vogels, Michael Kempton, Megan Beales, Bryan McGrath, Alan Ross (Alan Constantine), David Mollenhauer, Andrew Lishman, Stephen Vicarioli, Michael Keleher, Geoff Conway, Ian Carlsson, Michelle Voynet, Pat Garner, Chivonne Algeo, Damien Rullo, Jonathan Kiddle, Karen Edwards, Nenad Dragicevic, Scott Hartley, Andrew Dent, Chris McIntos, Henry Ruge-Rojas

3 Acceptance of Minutes for 2019 Annual General Meeting **President David McCarthy**

Moved	Seamus Haugh
Seconded	Con Keramitsis
	Carried

4 President's Report **David McCarthy**

Moved	Ro Allen
Seconded	Anne Hamilton
	Carried

5 Finance Report **Treasurer Priscilla Jeffery**

Moved	Shamus Haugh
Seconded	Tim Lawson
	Carried

JOY 94.9

Victorian Pride Centre,
Level 1, 79-81 Fitzroy St,
St Kilda, VIC, 3182
T 03 9267 6000
secretary@joy.org.au

joy.org.au

**Out.
Loud.
Proud.**



6 Chief Executive Officer's Report

Moved
Seconded

CEO Ange Barry

Anne Hamilton
Con Keramitsis
Carried

7 Guest Speaker – The Hon Martin Foley MP

8 Board Positions

No Election required as sufficient nominees vs vacancies

Introduction of new Board Members: Gary Singer, Madeleine Swain

Introduction of Executive Positions:

President – David McCarthy

Vice President – Helen Jentz

Treasurer – Priscilla Jeffery

Secretary – Pete Holmes

President David McCarthy

9 Addam Stobbs Award for Broadcasting Excellence

Awarded to Ti Butler

Chair of Broadcasting Committee and Program Director Rachel Tyler-Jones

10 Anne Hamilton Award for Volunteering Excellence

Awarded to Clayton Wimshurst

**CEO Ange Barry
Anne Hamilton**

11 President's Award

The Hon Martin Foley MP

President David McCarthy

12 Meeting closed

4:59pm
