

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



Formal Notice of Annual General Meeting 2022

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

6:30 pm AEDT Monday 28th November 2022

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

Agenda

1	6:30 pm	Welcome to the Meeting & Acknowledgement of Country	President
2		Apologies	President
3		2021 Annual General Meeting Minutes MOTION: Acceptance of Minutes of 2021 Annual General Meeting	President
4	6:40 pm	President's Report MOTION: that the President's Report for 2022 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 – Todd Fernando – Victorian Commissioner for LGBTIQ+ Communities	
8	7:35 pm	Board Positions a) Stand down of 4 retiring Board members b) No election required – sufficient nominations versus vacancies c) Introduction of 4 new or returning board members & office bearers for 2022-23	President
9	7:50pm	Presentation: Addam Stobbs Award for Broadcasting Excellence	President / Content Team Manager
10	7:55pm	Presentation: Volunteer of the Year Award	CEO
11	8:00pm	Presentation: Life Memberships	President
12	8:10pm	Presentation: President's Award	President
13	8:15pm	Meeting Close	

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Attendance

All JOY members may attend the meeting. This year the meeting is being held as a hybrid in-person and online meeting. All members will have received an email inviting them to attend the meeting in person, via zoom or to send an apology.

If you are a member and have not received this invitation, please email the secretary@joy.org.au with your name, member number and best contact phone number and we will resend the invitation. Alternatively call the JOY office on 03 9267 6000, during business hours, and ask for the members admin.

RSVP's will close at 4 pm on Friday 25th November 2022.

The zoom link to attend the online meeting will be sent after the RSVP close.

If you need to change your attendance method at short notice due to unforeseen circumstances (e.g., COVID or other illness) please just use the Zoom link that will be supplied to all attendees.

Meeting Documents

All documents relating to the meeting can be downloaded at the [AGM 2022 page](#) on the JOY website.

The JOY Annual report for 2021/2022 will be presented at the meeting. After the meeting, the Annual Report will be available on the JOY website [here](#).

Election and Proxy Form

An election for board members is not required at this AGM as there were four vacancies and only four nominees so the number of candidates is sufficient for the number of vacancies available.

Proxy form for voting on motions may, however, be downloaded from the [AGM 2022 Page](#) on the JOY website.

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DRAFT (To Be Confirmed at AGM) - Minutes of Annual General Meeting 2021

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

Date: Monday 15th November 2021

Time: 6:30 pm AEDT – Meeting Opened at 6:35 pm

Location: The meeting was held as a hybrid meeting both in-person at the Victorian Pride Centre and electronically via Zoom

Record of meeting

1	Welcome & Acknowledgement	President David McCarthy
	JOY wishes to acknowledge the Yaluk-ut Willam clan of the Boon Wurrung people of the Kulin nation, on whose land we are gathered this evening, 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 LGBTQIA+ communities.	
2	Apologies	Secretary Pete Holmes
	Mark Aistrope, Laila Andre, Marcus Backen, Lois Best, David Bomford, Andrew Closey, Kerstein Colmegna, Phillipa Findlay, Silvio Giuliana, Charles Hammersla, Scott Harrison, Gavin Henderson, Colin Hogan, Paul Kidd, Neil Macedo, Tass Mousaferiadis, Alan Ross, Giustina Salvatore, Trevor Sells, Bruce Walmsley, Petra Harmer-Shrowder	
3	Acceptance of Minutes for 2020 Annual General Meeting	President David McCarthy
	MOTION: That the 2020 JOY Melbourne Inc. Annual General Meeting Minutes be accepted Moved Seconded	Mark Adams Katie Purvis Carried
4	President's Report	President David McCarthy
	MOTION: That the 2021/22 President's Report be accepted Moved Seconded	Gary Wilson Jane Smith Carried
5	Finance Report & Audited Financial Report	Treasurer Priscilla Jeffery
	MOTION: That the Finance Report and associated Audited financial Report for JOY Melbourne Inc be accepted Moved Seconded	Séamus Haugh Lisa Anderson

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Carried

6 Chief Executive Officer's Report

CEO Ange Barry

MOTION: That the 2021/22 CEO's Report be Accepted

Moved

Laurie Cato-Smith

Seconded

Jonathan McLay

Carried

7 Guest Speaker – Sally Capp – Lord Mayor of Melbourne & JOY Ambassador

8 Board Positions

President David McCarthy

No Election required as sufficient nominees vs vacancies

Introduction of re-elected Board Member: Priscilla Jeffery

Introduction of Executive Positions:

President – David McCarthy

Vice President – Helen Jentz

Treasurer – Priscilla Jeffery

Secretary – Pete Holmes

9 Addam Stobbs Award for Broadcasting Excellence

CEO Ange Barry

Awarded to the "Checkpoint" Team – Bree Swain, Charlie Kelly, Edith Wakelin, Elliot Attard, Hayley McKenzie, Jack Crnjanin, Kolby Newland, Lisa Polifroni & Luke Mitchell

10 Anne Hamilton Award for Volunteering Excellence

CEO Ange Barry

Awarded to Greg Bail & Damian Sabatini

11 Life Memberships

President David McCarthy

Awarded to Dean Murphy

Awarded to Katie Purvis

11 President's Award

President David McCarthy

Awarded to Sally Capp

12 Meeting closed

8:16 pm
