

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 2024

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 25th November 2024

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 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.	President
2		Apologies	President
3		2023 Annual General Meeting Minutes MOTION: Acceptance of Minutes of 2023 Annual General Meeting	President
4	6:40 pm	President's Report MOTION: that the President's Report for 2024 be accepted	President
5	6:50 pm	Finance Report MOTION: that the Treasurers Report and the Audited Financial Report for 2024 be accepted	Treasurer
6	7:00 pm	Chief Executive Officer's Report MOTION: that the CEO Report for 2024 be accepted	CEO
7	7:15 pm	Guest Speaker – Joe Ball – Victoria's LGBTQIA+ Communities Commissioner	
8	7:35 pm	Board Positions a) No election required 1 nomination received for 1 vacant position b) Introduction of a returning board member & office bearers for 2024-25 c) Nominee Statement is attached to this document for your information	President

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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	

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 22nd November 2024.

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 2024](#) page on the JOY website.

The JOY Annual report for 2023/2024 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 was one vacancy and one nominee, so the number of candidates is sufficient for the number of vacancies available.

For your information, the candidate statement for the 1 board member elected unopposed is attached to this document. Please make them welcome as JOY board members for the next three years.

Proxy form for voting on motions may, however, be downloaded from the [AGM 2024](#) 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 apologies form above or by email to secretary@joy.org.au

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DRAFT (To Be Confirmed at AGM 2024) - Minutes of Annual General Meeting 2023

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

- Date: Monday 27th November 2023
- Time: 6:30 pm AEDT – Meeting Opened at 6:34 pm
- Location: The meeting was held as a hybrid meeting both in-person at the Victorian Pride Centre and electronically via Zoom
- Apologies: Nick Johnson, Robert Gibson, Kerryn Curcio, Leith Marshall, David Mollenhauer, Gavin Henderson, Aiv Puglielli, David Moyle, Jason Ronald OAM, Catherine Finn, Helena Stolman, Wende Moss, Darrel Warren, Michael McKillop, Dean Arcuri, Tass Mousaferiadis, Michael Kempton, Terry Hastings, David Owen, David Bruun, Trevor Sells, Geoffrey Jong, Ingrid Olsen, The Hon Michael Kirby AC CMG.

Record of meeting

- | | | |
|----------|--|---------------------------------|
| 1 | Welcome & Acknowledgement | President David McCarthy |
| | <p>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.</p> <p>We pay our respects to their Elders, past and present.</p> <p>We also acknowledge and pay our respects to the Elders and allies of the diverse LGBTQIA+ communities.</p> | |
| 2 | Apologies: See list above | Secretary Pete Holmes |
| 3 | Acceptance of Minutes for 2022 Annual General Meeting | President David McCarthy |
| | <p>MOTION: That the 2022 JOY Melbourne Inc. Annual General Meeting Minutes be accepted</p> <p>Moved</p> | Jae Drumgold |
| | Seconded | James Roberts |
| | | Carried |
| 4 | President's Report | President David McCarthy |
| | <p>MOTION: That the 2022/23 President's Report be accepted</p> <p>Moved</p> | David Hunt |
| | Seconded | Nevena Spirovska |
| | | Carried |
-

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5 Finance Report & Audited Financial Report

Treasurer Tim Anderson

MOTION: That the Finance Report and associated Audited Financial Report for JOY Melbourne Inc for 2022-23 be accepted

Moved

Melinda Rich

Seconded

Gary Wilson

Carried

6 Chief Executive Officer's Report

CEO Ange Barry

MOTION: That the 2022/23 CEO's Report be Accepted

Moved

Mark Adams

Seconded

Paul Horwell

Carried

7 Guest Speaker – Former Premier Dan Andrews

8 Board Positions

President David McCarthy

There were 5 Board positions up for election but no election was required as there were sufficient nominees vs vacancies

The three current board members whose terms were ending at the end of the meeting were Madeleine Swain, Nadine Cohen and Ally Doyle. In addition to this there were additional vacancies.

There were five nominees for the five positions, so they were declared as elected - Madeleine Swain, Nadine Cohen, Ally Doyle, Nevena Spirovska & John Wintle.

The new board members were introduced to the meeting.

The Office-bearers for 2023-24 were then announced after a short meeting of the new board and they are as follows:

- **President** – David McCarthy
- **Vice-President** – Madeleine Swain
- **Treasurer** – Tim Anderson
- **Secretary** – John Wintle

9 Awards - Addam Stobbs Award for Broadcasting Excellence

CEO Ange Barry

Awarded to Hide & Seek Team

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10 Awards – Volunteer of the Year Award

Awarded to Chris Furneaux

**CEO Ange
Barry**

11 Life Memberships

There were three life memberships awarded to Priscilla Jeffery, Mark Adams & Geoffrey Smith

**Treasurer Tim
Anderson,
President David
McCarthy &
Secretary Pete
Holmes**

11 Awards - President's Award

Awarded to Todd Fernando

**President David
McCarthy**

12 Meeting closed

8:14 pm

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New Board Member Statements

This year, there was one nomination for one position, so this member is elected unopposed at the end of the AGM. The candidate statements follow for your information.

Mark Adams – JOY Candidate Statement

- Why do you want to be a Board member of JOY Media?
I have previously had the honour of serving as a board member for four years and am proud to be a part of Joy's back office - helping keep the organisation running that supports our community's voice. My goal is to participate in the leadership and direction of JOY to keep it on air, prosperous and to be a vital service for our community to be out, loud and proud.
- What do you see as the prime mission of JOY Media?
I see JOY's mission as being a proud, audible and visible representation of the diversity of our community, a place of celebration and communion, a source of information and connection. JOY has served these purposes for decades and I see huge value in JOY maintaining a position as our community's voice.
- What Not for Profit Board and governance experience do you have?
I have volunteered at JOY in various capacities, seven years on air, eight and a half years on JOY's finance, audit and risk committees and four years on the board.
- What is your understanding of the role of an NFP Board of Governance?
I am a practicing lawyer in private commercial practice and have recently completed my Master of Laws degree including subjects on Corporate Governance and Director's Duties. I have also served JOY and clients in a advisory capacity.