

RADIO FIVE O PLUS 93.3FM  
ANNUAL GENERAL MEETING 2020/2021

Minutes of the 2021 AGM Meeting of Radio Five O Plus 93.3FM held on Thursday 23<sup>RD</sup> March, 2022 at Gosford Golf Club, Racecourse Rd., Gosford @ 3.00pm

**Committee Members**

**President:** Bob Hogendyk, **Vice President:** Allan Pleym, **Treasurer:** Ann Fredericks, **Secretary:** Lorraine Lewis, **Committee Member:** Rinda Lever

**Convener:** Joy Blunt

**Members signed-in Attendance Book:** All attendees had been checked both on RSVP and on arrival against membership list by Secretary Lorraine Lewis and Treasurer Ann Fredericks, to ensure currently financial and eligible to vote

**Allan Pleym, Kathy Patterson, Barbara Guerrero, Marlene Oldfield, Joy Stephens, Noel Stephens, Lance Rudd, Venetia Harington, Roy Baillieu, Kendall Carter, Michael Firth, Allan Maddox, Lorraine Lewis, Ann Fredericks, Kevin Bullock, Tom Walsh, Rinda Lever, Joy Blunt, Fran Kelberg, Michael Kelso, John Pearce, Michael Firth, Nell Anderson**

**Apologies:**

Bob Hogendyk, Wendy McRobie, Vicki Jones, Janine Rowling, Roz Dey, Vicki Jones, Barbara Etches, John Adams, Russell & Kath Clark, Michael & Gail Eckford, Pollyanna Forshaw, Sonia Gerakios, Jeff Norman, David Tonkin, Brian Hall, Rena Coetzee

**3.30PM Start –**

The Meeting was called to order promptly at 3.30pm by Secretary Lorraine Lewis who asked all phones be turned either off or down and then proceeded to read an Acknowledgement of Country.

*(Doors were initially left ajar for 2 members who phoned and advised they were having trouble parking)*

**Acknowledgement of Country:**

'I begin today by acknowledging the Darkinjung people as Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present.

I extend that respect to all Aboriginal and Torres Strait Islander peoples here today.'

**Vice President Allan Pleym opened the meeting and welcomed members to the 28<sup>th</sup> Annual General Meeting 2021/22, of Radio Five O Plus, (earlier delayed due to Covid 19 restrictions). Allan read the following address on behalf of outgoing President Bob Hogendyk, citing absence today due to ongoing health issues.**

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I would like to welcome you all to the previously postponed 2021 Annual General Meeting of Radio Five-O-Plus and thank you for attending.

This year again has been very disruptive with the Covid-19 issues such as Lockdowns, Masks, QR Coding etc.

However we have survived through it all without any staff members contracting the virus and keeping the station functioning.

As result of the Covid issues we have not been able to do participate in fundraising events, such as Raffles, BBQ at Bunnings and Meet and Greet at local shopping centers and Guest Speaking. This has somewhat affected our finances, but I will leave that up to our Treasurer to explain.

In spite of these conditions the Events & Promotion Team attended the "Central Coast Council Seniors Expo" at Wyong Racecourse, in April 2021. Plus the Outside Broadcast Van and Team were invited to support, the opening of the newly renovated Davistown Progress Hall, and also participate in the Davistown Shipbuilders Walk Event, providing the opportunity to promote the station and gain new listeners and members.

I would like to thank all members of the current Board for their support and contribution during this challenging time. I cannot go any further without acknowledging the tireless efforts of our Station Manager Allan Maddox. I am convinced that without Allan and his team, the station would not have achieved the current high level of expertise that it has.

Many thanks to all the Presenters and Staff of the Station for helping us keep going, and be the best radio station on the Central Coast.

I am not standing for re-election due to personal reasons, but I will be available to assist the incoming Board and I personally wish the new President, and new Board members, all the very best in their future endeavors.

**Bob Hogendyk**  
**President.**  
**23 March 2022**

Allan Pleym then advised the attending members that he had today withdrawn his earlier nomination for Vice-President as he felt that Radio Five O Plus would be better served in that position by Michael Firth whose knowledge and technical abilities have recently been so evident. Allan advised that he felt he himself would be of more value in continuing as a Presenter and assistance in upcoming Funding Drives and Events.

**A call was then made for the Minutes of the previous 2020 AGM to be read and accepted.**

**(Copies of these minutes were available on front entry table for the perusal of all attending members)**

**Accepted by Rinda Lever and seconded by Ann Fredericks**

**The meeting proceeded with the following reports.**

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**Treasurer Report**  
**Radio Five-O-Plus Annual General Meeting 2021**  
**Postponed till - Wednesday 23<sup>rd</sup> March 2020/2021**

It is with privilege that I present the audited financial statements prepared by MYC Partners Accountants, for the financial year ended 30<sup>th</sup> June 2021 for Public Radio Five-O-Plus Association Incorporated.

This report has been prepared on a going concern basis which contemplates continuity of normal business activities and the realization of assets and settlement of liabilities in the ordinary course of business. The ability of the association to continue to operate as a going concern is dependent upon the ability of the association to generate sufficient cash flows from operations to meet its liabilities.

The Income & Expenditure Statement for 2021 is as follows:

Total Income - \$70,515.00 as compared to 2020 financial statement  
Total Expenditure - \$78,283.00 as compared to 2020 financial statement

Resulting in the 2021 financial year operating loss of \$6,166.82

This was a decrease in Income down by \$5633.00  
due to reduction in donations and fundraising of \$16,069.00 which was offset by achieving a grant of \$9807.00

Expenditure was reduced by \$12,085.00 as a result of adjustment in depreciation and a decrease of operating expenses.

Current cash & cash equivalents amount to - \$128,347.00

Comprising of three accounts at the Bendigo Bank as at 30<sup>th</sup> June 2021

Term Deposit Investment Account 147-417463:	\$75000.00
Business Easy Saver Account 157984345:	\$35,000.00
Business Solutions 121221758 Operating Account	\$18,347.00

The 2021 financial year has been a rather challenging time for 93.3 due to the impact of

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Covid 19, and Management have worked very hard to ensure that the costs are managed diligently, and services are well provided to our listeners.

**Sponsorship** was maintained at \$52000, however this is not satisfactory as we need a minimum annual income of \$80000 for the station to survive and at present we have no-one responsible for sponsorship which is currently being maintained by management and it is urgent that we acquire new persons to fulfill this role.

At this point I would like to extend our appreciation to current long term sponsors who have continued to support 93.3 throughout the financial climate.

Clarkes Chemist  
Typepower  
Central Coast Rail & Ramps  
Central Coast Automatics  
Erina Pharmacy  
Timtrad Kitchens  
Nik & Jane Furniture  
Retire Australia  
Lend Lease and many others.

We would also thank our loyal members for their continued support through membership and donations.

Currently we have increased our member base from 540 at June 2021 to 595 at February 2022 which can be attributed to the new programming and sound of the station, on air promotion by presenters and follow up telephone contact by office staff. Well done to the Team of 93.3FM

The incoming board will be tasked with managing the future financial requirements of the station in the difficult times ahead as is the case for all organisations and I will continue to support the station in this role for the current financial year with the assistance of the appointment of Assistant Treasurer Janine Rowling. Who has recently joined the station

That concludes the treasurer financial report for the year 2020 to 2021 – a copy of this report will be available for members to read if required.

**Ann Fredericks**  
**Treasurer**

**Accepted by K. Patterson - Seconded by A. Pleym**

***See Copy of Report & Financials Attached***

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## **Radio Five-O-Plus Station Manager Report**

### **2021 AGM – Held 23<sup>rd</sup> Mar 2022**

I was appointed to the new position of Station Manager at our last AGM held on the 18<sup>th</sup> March 2021. For the purpose of this report it accounts up to June 2021, as I was only 3 months in this position.

In this period we were establishing the guidelines, job description, and responsibilities etc. in setting up the structure for the continuous operation of the station with a Station Manager.

#### **Transmission**

This year our sound has improved with installation of the Wheatstone Equipment. There has been on going fine tuning of the equipment to get the sound as good as it is today and may I add the best it has ever been. Currently we are in the process of replacing some of the aging equipment at the tower, some of it is 10 years old and when you consider that we have 8,760 hours in a year and this equipment never shuts down it time to update them it. As 87,600 hours of wear and tear and technical improvements over the years as well as reduction in power costs etc.

Another reason we need to rectify our recent problems in transmission dropouts.

We have engaged Agile Broadcast Melbourne to assist us in the technical operation, upgrading and the development of the stations broadcasting equipment. Mike Firth joined the station to become a presenter however we have deferred that intention for him and transferred him to the Production and Technical Departments. His behind-the-scenes involvement has been a real asset to the station and especially myself, as he is involved in achieving the smooth sound and running of the station. One day we will get him to air on permanent basis, he is also a member of the Program and Sound Committee.

#### **Production**

Production is where all the recorded-on air work is processed.

Many thanks to those presenters who prepare other programs that we broadcast on a weekly basis. The station is being offered many other programs to broadcast and each one is assessed if suitable for our audience.

Sandy Kaye Tracking the Decades, Go To Whoa, for the lovers of seventies music and the last by Jeff Norman “Remembering the Year That Was”.

#### **Presenters**

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We were able to add to our team of on air presenters, two new ones: Sonia G and Lance Rudd, and may I add are doing an excellent job. We have two more in training and a couple in the wings. Come up Lance for your presentation.

*\*\*\*Allan Maddox congratulated all our Presenters for contributing to our great sound and advised attendees of the considerable rise in the number of listeners streaming our service.*

*\*\*\*\* (Lance Rudd was presented with a Certificate of Appreciation to a round of applause)*

The renewal of our five year licence is now due and is currently being prepared for submission and I look forward to working with the new Board.

Thank you for attention this afternoon.

**Allan Maddox**  
**Station Manager**  
**23<sup>th</sup> March 2022**

**“Excellence in Broadcasting”.**

**Station Manager’s Report Accepted by: Tom Walsh – Seconded by Joy Blunt**

***See Copy of Report & Financials Attached***

**Secretary’s Report**

Good Afternoon Everyone – First let me say that given my disastrous record in picking venues over the last year or two I feel today’s venue (and weather) is rather a step up for me. As Secretary I must admit to finding our 2020/ 2021 year to have been both interesting and a definite learning curve.

93.3FM has successfully weathered ongoing staffing issues after the retirement and resignation of many long-term and highly regarded staff members. Treasurer Ann Fredericks and I continued to interview a large number of applicants in our search for the more technically skilled volunteers we now require in the production, sponsorship, social media and customer relations side of Radio Five O Plus.

I am pleased to introduce several of those new volunteers who survived this rigorous process and Vicki Jones, Roz Dey, Barbara Etches, Fran Kelberg and Janine Rowling have bravely completed initial office training and are now looking at filling those much needed roles. I’d like to take this opportunity to ask them to stand and I know you will all take time to make their acquaintance and welcome them to our 93.3FM family

Our Membership has once again increased and listeners continue to be most generous with their

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renewals and donations which means we remain their favourite station on the Central Coast.

In communicating with them I find our Listeners incredibly astute with regard to the sound and programming OF Radio Five O Plus and while the calls I receive are mostly complimentary, they can also be everything from quiet criticism to joyful reminiscence, moments of celebration to memories which can quite literally break your heart. It has taught me that as a representative of this Station we should never underestimate or undervalue those on the other side of the microphone. It is a humbling experience to speak to a caller who states they are in isolation overseas and that the voices they are streaming on our station means HOME to them.

While many of the earlier restrictions regarding Covid have now been discontinued the Station remains alert with all staff being asked to remain vigilant and observe their adherence to distancing, personal hygiene and to comply with surface and cleaning of studio and station equipment after use  
It is hoped that many Fund Raising events, Bunnings BBQ, Raffle Sales, Meet & Greets, Outside Broadcasts and Guest Speaking will hopefully resume and our Promotions and Events team continues to plan for on air competitions, and special occasion prize winning events to keep members and listeners involved. We remain in touch with the Local Council regarding our hoped for participation in their senior's Festival.

**The Guest Speaking Team** have been receiving requests from local Probus and View Clubs and the Team of Kathy Patterson and Marlene Oldfield are working on several upcoming dates with great enthusiasm.

**The Outside Broadcast Van** is once again roadworthy and your Committee continue to discuss the various ways its appearance at many events could assist in maintaining this Stations Identity in the public domain.

I look forward to another year as Station Secretary. I can be found in the office Tuesdays and Thursdays and assure you all that as I am Already Disturbed you need never fear approaching my desk.

**Lorraine Lewis**  
**Secretary**

**Secretary's Report**  
**Accepted by Rinda Lever - Seconded by Allan Maddox**

**Allan Pleym then advised that two proposed motions needed to be voted on. Attending**

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**financial members were advised that the vote would be by a show of hands with the majority required to carry either acceptance or rejection of the motion.**

**Motions:**

1. To move a motion that as not all members can attend the AGM of Radio Five O Plus the rule around Proxy votes not being allowed should be removed from the Constitution. This is to allow a proxy vote for those who are unable to attend on the condition they are noted as an apology. To avoid any unscrupulous behaviour with "vote stacking" only a current financial member who is entitled to and is in attendance at the AGM can name the absent member as an apology when they are called for and at the same time declare that they hold a proxy vote for the absent member. This will ensure that there is total transparency with the process. There is to be no limit as to how many apologies or proxy votes a member in attendance can make. The condition is the member absent must be noted as an apology and a verbal declaration recorded that a proxy vote will be submitted on their behalf. All this information would then also be recorded in the minutes for future reference. (Raised by Member Jeff Norman 8/3/2022)
2. To change the term "President" to "Chairperson" and term "Committee" to "Board" in the current Constitution." Raised by Current Sitting Committee 10/3/2022)

**Motion 1.**

Read to the attending members by Vice President Allan Pleym. Discussion followed in which one member (Tom Walsh) stated that while he might consider the idea of Proxy votes, he was not inclined to vote for there being 'no limit as to how many apologies or proxy votes a member could carry. He suggested this might be discussed by the incoming committee at a later date. Member, Barbara Guererro also stipulated her objections to the idea of allowing proxy votes.

**A vote was called for with a NO or NAY vote being carried by a majority show of hands  
NO VOTE ACKNOWLEDGED BY CONVENER JOY BLUNT**

**Motion 2.**

Was read to attending members. After some slight discussion:

**A vote was called for with a YES or YAY vote being carried by a majority show of hands  
YES VOTE ACKNOWLEDGED BY ALLAN PLEYM.**

**Following the reading of reports Convener Joy Blunt declared the meeting closed and thanked and dismissed the outgoing committee then advised as follows:**



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**Board nominations closed 7 days prior to the date of the Annual General Meeting. Seven nominations have been received by that date, for the seven positions on the Board.**

**In accordance with your Constitution, if the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.**

POSITION	NOMINEE	PROPOSED BY	SECONDED BY
CHAIRPERSON	Kendall Carter	Kevin Bullock	Joy Blunt
VICE-CHAIR	Michael Firth	Joy Blunt	Kendall Carter
SECRETARY	Lorraine Lewis	Ann Fredericks	Sonia Gerakios
TREASURER	Ann Fredericks	Lorraine Lewis	Sonia Gerakios
ORDINARY MEMBER	Rinda Lever	Lorraine Lewis	Roy Baillieu
ORDINARY MEMBER	Sonia Gerakios	Kendall Carter	Lance Rudd
ORDINARY MEMBER	Roy Baillieu	Michael Firth	Rinda Lever

Appointment of Auditor:

the current Auditors....MYC Partners, Woy Woy  
are willing to continue to audit the books of Radio 50 Plus

Appointment of Public Officer:

Station Manager Allan Maddox has accepted the position of Public Officer

That concludes the appointment of the Radio Five O Plus Board for 2021/2022

I wish the new Board every success in the coming year.

I now hand the Chair of the meeting to Kendall Carter, newly-elected Chairperson

**NEW CHAIRPERSON – KENDALL CARTER ADDRESS**

I am honoured to be elected as the new Chair of the Board of the station. My first duty is to

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thank the previous board for all their hard work for the station. I should like to particularly thank the outgoing (and final) President of the Board, Bob Hogendyk. Bob will continue to work with the station as a presenter and will use his considerable expertise in assisting with our grant applications. I should also like to thank the outgoing Vice President Allan Pleyrn for his tireless work on the board and for the station.

I'm very happy to say that our excellent Treasurer Ann Fredericks, wonderful Secretary Lorraine Lewis and board member Rinda Lever will be staying with the new team to provide continuity, and the heart of the station, Allan Maddox will continue as our station manager. Our new Vice Chair Mike Firth and board members Sonia Gerakios and Roy Baillieu along with myself will complete the new Board.

Our focus will be to provide direction and guidance to the best community radio station on the central coast. We will focus on looking after our members, our listening audience and our volunteers. Everyone at the station is doing this out of a shared conviction that it is a worthwhile thing to do. We provide a unique service. Our music mix is tailored to our target audience, as are our community services and feature programs.

I know our friendly presenters are appreciated by our audience, many of whom love to have the radio on, as their sometimes only companion, throughout the day; and this has been especially true over the previous difficult 2 years.

The board will aim to keep the station sustainable, attract more sponsorship and donations to help with its financial viability, work at attracting more listeners and members with our excellent music information and feature mix as well as getting out and about to spread the word about this great radio station. We shall ensure that we can keep innovating and improving both our technical aspects and our programming. Most importantly we shall support and value our volunteers, presenters and helpers without whom there is no 93.3fm. It is their dedication, commitment and enthusiasm that literally powers the station.

This is a fine radio station and i am proud and excited to lead the Board.  
Thank you for electing me.

**KENDALL CARTER**

**23<sup>RD</sup> March 2022**

**Convener Joy Blunt then called for all new Board Members to stand and introduced**

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**them to the attending members.**

All business having been completed the Meeting was adjourned at 4.50pm

**Signed**

**Chairperson.....**

**Secretary.....**

**23<sup>rd</sup> March 2022**