

COMMITTEE MEETING AGENDA

Tuesday, 14th March 2023

held at The Hub, 27 Dalmahoy St, Bairnsdale, 3875

1. **Attendance:**
 - 1.1. **Committee:** Peter Jones (President & Chair), Tony Francis (Vice-president), Jim Clement. (Secretary), Pamela Mahlstedt, Barbara Saunders, Wayne Stagg, Lee Walker.
 - 1.2. **Other Attendees:** Mike Richards
2. **Opening:** The President opened the meeting at 16:00 AEDT
3. **Adoption of Minutes of Previous Meeting – 21st February 2023:** Resolved to accept the minutes of the previous meeting as a true and accurate record.
 - 3.1. **Business Arising from the Previous Minutes:**
 - 3.1.1. **Stronger Communities Grant:** Tony Francis advised the grant application has been submitted.
4. **Finance Reports:**
 - 4.1. **Treasurer's Report for Feb 23:** Attached at Annex A
 - 4.2. **Sales Report:** Attached at Annex B
 - 4.3. **Sponsorship Rates WG Report:** Mike Richards, on behalf of the WG, showed various options and the possible fallout. The WG recommended a 9% rise in sponsorship rates, to become effective 1st May 2023.
Resolved to accept the Treasurer's Report, the Sales Report and the recommendations of the Sponsorship Rates WG. Further resolved to reconvene the Sponsorship Rates WG, with the addition of Tony Francis, to determine an implementation strategy. **Action: Working Group**
5. **Correspondence:** Nil
6. **For Decision:**
 - 6.1. **Governance:**
 - 6.1.1. **Resignation – Jeannette Board:** The Committee reluctantly accepted Jeanette's resignation. Secretary to send letter of thanks. **Action: Sec**
 - 6.2. **Management:**
 - 6.2.1. **Complaint:** This matter was discussed *in camera* **Action: Sec**
 - 6.3. **Operations:**
 - 6.3.1. **East Gippsland Field Days:** There was discussion of REG participation in the EG Field Days. Logistical work has been/is being undertaken by staff, Barbara Saunders is coordinating the attendance of volunteers.
7. **For Discussion**
 - 7.1. **Governance:**
 - 7.1.1. **Objects of the Association:** There was discussion of the objects of the association and the fact that REG is not in compliance with its license conditions. Governance Committee to examine. **Action: Governance Committee**
 - 7.2. **Management:**
 - 7.2.1. **Workplace Health & Safety:** *to be carried forward to Apr 23 meeting*
 - 7.2.2. **Emergency Radio Station:** Peter Jones has carried out some investigations on this matter. *To be carried forward to Apr 23 meeting*
8. **For information:**

Radio East Gippsland acknowledges the Gunai Kurnai nation as the First People and Traditional Owners of the land over which we broadcast and pays its respects to elders past, present and emerging.

8.1. **Reports**

8.1.1. **Secretary's Report:** The Secretary reported that he had printed out a copy of the Constitution and other governance documents (policies, etc) and placed in a folder in the Bairnsdale Studio. He will do the same for the Lakes Entrance Studio.

8.1.2. **Studio Coordinator's Report:** Attached at Annex C

9. **Next Meeting:** Tuesday, 11th April 2023, at The Hub, 16:00 AEST

10. **Close:** The meeting closed at 17:57 AEDT

Attachments:	Annex A	Financial Report
	Annex B	Sponsorship Report
	Annex C	Studio Coordinator's Report