



Annual General Meeting Agenda RoxFM 105.5 Incorporated

Date:	23 rd November 2021	
Time:	5:30 pm.	
Place:	Library	
Item	Description	Responsible
1	Welcome and introductions	Chairperson
2	Apologies	Secretary
3	Review of minutes from previous annual general meeting	Secretary
4	Acceptance of minutes of previous annual general meeting	Chairperson
5	Chairperson's report	Chairperson
6	Acceptance of Chairman's Annual report	
7	Treasurer's report	Treasurer

8	Acceptance of financial statements and report		
9	Secretary's report	Secretary	
	Acceptance of secretary's report		
9	Discussion- Looking to the future Programming Employment of Marketing person/Volunteer /Station Assistants Funding opportunities Membership Strategic Plan Covid19	Board Committee Members	
9	Questions to Board	Chairperson	
10	Proposed resolutions	Chairperson	
	Proposed resolution		Moved by
12	Election of Board Members	Chairperson	
13	Meeting close	Chairperson	