



997 BRIDGE FM

Morton Media Group Inc
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ABN: 61 923 055 179

Annual General Meeting Moreton Media Group Inc. (MMGI) Sunday 27 October 2024, 10am The Komo, Redcliffe





	Agenda Moreton Media Group Inc Annual General Meeting with previous AGM 2023, minutes attached	
Date:	Sunday 27 October 2024	
Time:	10am	
Place:	The Komo, 99 Marine Parade, Redcliffe	
Item	Description	Responsible
1	Opening of meeting, welcome, housekeeping and introductions	Chair: Carlos Ortega
2	Acknowledgement of Country	Sue Gledhill
3	Apologies	Sue Gledhill Secretary
4	Acceptance of minutes of AGM 29 October 2023	Sue Gledhill Secretary
5	<p>Presentation of Annual Report and Conferral of Life Membership</p> <p>Life Membership In accordance with Point 4(2) of the Constitution, the Board will make recommendations to the AGM regarding volunteers who are deemed to have rendered outstanding service to the Association, to be elected Life Members of the Association (with no fees).</p> <p>This year's Life Membership</p>	<p>Jon Twartz President</p> <p>Resolutions on Life Memberships are effective if passed by two thirds of the ordinary members present who are entitled to vote at such Annual General Meeting.</p>
6	Station Manager Report	Ray Kerr (Station M'ger)
7	Grant Co-ordinator Report	Bronwyn Davies (Grant Coordinator)
8	Adoption of Treasurer's report	TBC
9	Receiving of the Auditors Report	TBC



10	Proposed changes to the Constitution	Voting via show of hands
	<p>ISSUE 1</p> <p>At its meeting of 20 July 2024, the Board raised concern that elections for the three major roles, President, Vice President and Treasurer were elected in the same year.</p> <p>Background</p> <p>The Board discussed the need for continuity in decision making and to facilitate future succession planning, and that the roles of President and Vice President should be separated out and not be up for election in the same year.</p> <p>Details</p> <p>If members agree to the proposal, the role of Vice President which is now up for election would in this year, 2024, be elected for one year only until 2025 at which time the role would be up for election and would then continue for its usual and ongoing two-year term from 2025.</p> <p>Similarly, in 2025, the role of Public Relations Director, would be elected for one year only. In 2026, the role of Public Relations Director would be re-elected for its usual and ongoing two-year term.</p> <p>Proposed resolution</p> <p>The Board proposes that the roles of Vice President and Public Relations Director be swapped out to take effect from 2025 and that these changes be reflected in the Constitution at Point 1.3(4) Membership of Board of Management.</p> <hr/> <p>ISSUE 2</p> <p>The Board proposes that the roles of IT/Tech Coordinator and Grant Coordinator be changed in the Constitution from specific roles to non-specific Committee member roles to broaden the diversity of the Board.</p> <p>Background</p> <p>As these two roles are described in the current Constitution, application for Board membership via election into either of these two roles has unwittingly limited Board membership to volunteers with specific skills in these areas. The Board wishes to promote broadening the range of Board membership to enable volunteers who may not have specific IT/Technical or Grant writing skills to become members of the Board, noting that these duties can be delegated by the</p>	<p>Jon Twartz (President) and Sue Gledhill (Secretary)</p>



Board on an operational basis to volunteers who may have the requisite skills, which would be overseen by the Board.

Details

The proposed change, if agreed upon by members, would require a change in the Constitution from:

13. Membership of Board of Management

(3) The Board of Management of the Association shall consist of a President, Vice-President, Secretary, Treasurer, Public Relations Director, **Technical/IT and Grants Coordinator**, all elected for a period of two years.

(4) At the Annual General Meeting of the Association in each year ending in an even number, the positions of President, Vice-President, Treasurer and **Technical/IT Coordinator** shall be declared vacant. At the Annual General Meeting of the Association in each year in an odd number, the positions of Secretary, Public Relations Director and **Grants Coordinator** shall be declared vacant.

Proposed change to the Constitution

(3) The Board of Management of the Association shall consist of a President, Vice-President, Secretary, Treasurer, Public Relations Director and two Committee members, all elected for a period of two years.

(4) At the Annual General Meeting of the Association in each year ending in an even number, the positions of President, Vice-President, Treasurer and **Committee member** shall be declared vacant. At the Annual General Meeting of the Association in each year in an odd number, the positions of Secretary, Public Relations Director and **Committee member** shall be declared vacant.

Proposed resolution

The Board proposes that, at Clause 13 of the Constitution, membership of the Board consist of the roles of President, Vice-President, Secretary, Treasurer, Public Relations Director and two Committee members, all elected for a period of two years.

ISSUE 3

On 5 February 2024, MMGI (99.7 Bridge FM) was notified by the Office of Fair Trading (OFT) of changes to how incorporated organisations resolve internal disputes in their incorporated association that will begin on 1 July 2024.

The OFT advised that if an organisation wished to “follow the model rules’ grievance procedure – it will automatically



apply”. Here is a link to grievance procedures in the model rules: [OFT model rules grievance procedure](#)

At its meeting of 17 February 2024, the Board agreed to adopt the model rules as described by the OFT.

On 6 March 2024, the Board received the following further advice from the OFT:

“If you’re adopting the model rules’ grievance procedure, you don’t have to do anything, no need to have a special general meeting. You just need to inform your members of these law changes. But if you want the grievance procedure reflected in your constitution, you can lodge a Form 8”.

Proposed resolution

That the MMGI Constitution be amended to reflect the adoption of the OFT model rules for grievance procedures as follows:

Model rules grievance procedure

12A Grievance procedure

1. This rule sets out a grievance procedure for dealing with a dispute under the rules between parties as mentioned in section 47A(1) of the Act.
2. To remove any doubt, it is declared that the grievance procedure cannot be used by a person whose membership has been terminated if the rules provide for an appeal process against termination.
3. A member (the aggrieved party) initiates the grievance procedure in relation to the dispute by giving a notice in writing of the dispute: a) to the other party; and b) if the other party is not the management committee, to the management committee.
4. If 2 or more members initiate a grievance procedure in relation to the same subject matter, the management committee may deal with the disputes in a single process and the members must choose 1 of the members (also the aggrieved party) to represent the members in the grievance procedure.
5. Subject to rule 12B, the parties to the dispute must, in good faith, attempt to resolve the dispute.
6. If the parties to the dispute cannot resolve the dispute within 14 days after the aggrieved party initiates the grievance procedure, the aggrieved party may, within a



further 21 days, ask the association's secretary to refer the dispute to mediation.

7. Subject to rule 12B, if the aggrieved party asks the association's secretary to refer the dispute to mediation under subrule (6), the management committee must refer the dispute within 14 days after the request.

12B Grievance procedure not continued in particular circumstances.

1. This rule applies if—

a) a member initiates a grievance procedure in relation to a dispute and the association or association's management committee is the other party to the dispute; or

b) the aggrieved party asks the association's secretary to refer the dispute to mediation under rule 12A(6).

2. The management committee does not have to act under rule 12A(5) or (7) if—

a) the aggrieved party has, within 21 days before initiating the grievance procedure, behaved in a way that would give the management committee grounds for taking disciplinary action under the rules against the aggrieved party in relation to the matter the subject of the grievance procedure; or

b) before the grievance procedure was initiated, a process had started to take action under the rules against the aggrieved party or terminate the aggrieved party's membership, as provided for under the rules, and the dispute relates to that process or to a matter relevant to that process; or

c) the dispute relates to an obligation under the Liquor Act 1992 or any other State law to prevent the entry of the aggrieved party to, or to remove the aggrieved party from, premises used by the association, or to refuse to serve liquor to the aggrieved party at the premises; or

d) the dispute could reasonably be considered frivolous, vexatious, misconceived, or lacking in substance or the dispute relates to a matter that has already been subject of the grievance procedure.

12C Appointment of mediator



1. If a dispute under rule 12A is referred to mediation –
 - a) the parties to the dispute must choose a mediator to conduct the mediation; or
 - b) if the parties are unable to agree on the appointment of a mediator within 14 days after the dispute is referred to mediation, the mediator must be –
 - i) for a dispute between a member and another member - a person appointed by the management committee; or
 - ii) for a dispute between a member and the management committee or the association-an accredited mediator or a mediator appointed by the director of the dispute resolution centre.
2. An accredited mediator may refuse to be the mediator, or the director of a dispute resolution centre may refuse to appoint a mediator, to mediate the dispute.
3. If subrule (2) applies, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

12D Conduct of mediation

1. If a mediator is appointed under rule 12A, the mediator must start the mediation as soon as possible after the appointment and try to finish the mediation within 28 days after the appointment.
2. Subrule (1) does not apply if the mediator is the director of a dispute resolution centre.
3. The mediator –
 - a) must give each party to the dispute an opportunity to be heard on the matter the subject of the dispute; and
 - b) must comply with natural justice; and
 - c) must not act as an adjudicator or arbitrator; and
 - d) during the mediation, may see the parties, with or without their representatives, together or separately.



4. The parties to the dispute must act reasonably and genuinely in the mediation and help the mediator to start and finish the mediation within the time required under subrule (1)

5. The costs of the mediation, if any, are to be shared equally between the parties unless otherwise agreed.

6. If the mediator cannot resolve the dispute, the parties may seek to resolve the dispute in accordance with the Act or otherwise at law.

12E Representation for grievance procedure

1. A party to a dispute may appoint any person to act on behalf of the party in the grievance procedure.

2. If a party appoints a person under subrule (1) to be the party's representative, the party must give written notice of the appointment to each of the following entities—

a) the other party to the dispute;

b) the management committee;

c) if a mediator has been appointed before the party appoints the representative—the mediator.

3. A representative who acts for a party at a mediation must—

a) have sufficient knowledge of the matter the subject of the dispute to be able to represent the party effectively; and

b) be authorised to negotiate an agreement for the party.

15(4)(f) Electronic communication for grievance procedure
Any meeting or mediation session required under the grievance procedure may be conducted by electronic means if the parties to the dispute and, for a mediation, the mediator agrees.

A link to the current Constitution can be found here:

<https://997fm.com.au/constitution/>



11	Election of members of the MMGI Board. <i>Positions for election in 2024 are:</i>	
	<p>Treasurer (due to vacancy) Nominee/s</p> <ul style="list-style-type: none"> • • <p>President Nominees:</p> <ul style="list-style-type: none"> • • <p>Vice President (one year only, dependent on 2024 AGM resolution outcome) Nominee/s</p> <ul style="list-style-type: none"> • • <p>IT/Technical Coordinator (dependent on 2024 AGM resolution outcome) Nominee/s</p> <ul style="list-style-type: none"> • • 	Jon Twartz (President)
	Year in Review slide show	
	Vote counting and announcement of results	
12	Appointments	
	Appointment of new Auditor for 2025	(President)
	Confirmation of GKS Law to continue as Honorary Solicitors	(President)
13	Special Mentions/Thanks	President/Station Manager
	AGM Close	Chair



PREVIOUS MINUTES: Annual General Meeting Minutes, Sunday 29 October 2023

Chair: Carlos Ortego opened the meeting at 1005hrs, after an introduction by the Secretary.
Acknowledgement of Country was provided
Housekeeping was provided by the Chair, Carlos Ortega.
Apologies were read out by the Secretary and these were: John Carey, John Henderson, Ken McHugh, Mary Kenny, Sandii Mahoney, Debra Lea Ryan, Barry Stevenson, Hugh Thompson, Victoria Walsh, Jy Ward
Member attendees: Mark Addington, Diane Ambrosio, George Ambrosio, Dave Andrews, John Atchison, Cheryl Barrett, Richard Bidois, Christopher Blair, Frances Cahill, Michele Carrett, Shaun Carrett, Esther Corlett, Bronwyn Davies, Don Gailer; Richard A Gillies, Susan Gledhill, Roger Hagelaar, Monica Hailes, Ron Hailes, Stephen Hoinis, Anita Jones, Raymond Kerr, Gavin Kett, Rob Maguire, Ken Maxwell, Liz McMullin, John Muldowney, Pam Mullens, Selena McPhee, Bernie O’Bryan, Patricia O’Bryan, Carlos Ortega, Dr James Page, Scott Pollard, Bernard Ring, John Sayles, Colin Scobie, Peter Schofield, Jeroen Schouten, Ray See, Lezley Stewart, Jonathon Twartz, John Vogel, Denise Wanless, Sharon Wootton (<i>n= 45</i>). A meeting quorum was confirmed. (A quorum is double the number of members presently on the Board of Management plus one).
Acceptance and approval of minutes of previous AGM, 26 October 2022. The Chair called for approval of minutes from AGM 16 October 2022 with members being provided time to review the previous minutes and a reminder from the Chair that minutes can only be approved by members who were present at the previous AGM. The Chair asked for a member to move that: minutes of the AGM 16 October 2022, be accepted. Moved: Di Ambrosio Seconded: Sue Gledhill All who were present at the previous AGM, agreed
President’s report presented by Jonathon Twartz Prior to presenting his report, President Jonathon Twartz, provided an update of the antenna relocation process which was occurring at the same time as the AGM. Members were advised that changes to the quality of broadcasting may be impacted over the following couple of weeks and that public announcements would be made to keep listeners and members fully informed. The President’s report, as follows, was then presented by Jonathon Twartz “To our great Members, Volunteers and Sponsors, On behalf of the Moreton Media Group Inc. Board, I would like to thank you all for your valued support and hard work during this past year. This past year has had its challenges, but we have faced them head on and dealt with them.



At the start of this year the Board appointed Ken Maxwell who has a wealth of knowledge in the radio industry both commercial and community to take on the Assistant Manager role and hopefully take some pressure off our amazing Station Manager Ray and assist him with moving the station forward.

We continued to grow and connect with our community with some new shows added this year like Voice of Youth with Selina and AJ, which has given high school students a voice and an insight into community radio. No Limits all Abilities show with myself and Julie which specialises in giving people with a disability a voice on community radio and more recently, The Foxx with the Sunday Sessions.

Amongst the new shows, we were out among our community again this year with over 20 outside broadcasts like the ANZAC day service full broadcast from the Redcliffe RSL, Convoy for Kids, Backyard Bonanza in Bracken Ridge and of course, it was our 3rd year in a row Raising it for Redcliffe Hospital, helping raise over \$600,000 in total over the past three years.

This year we continued with our Easter Food Appeal and Christmas Toy Drive with donations helping families in our community through local community charity groups. Of course, we would not be able to do any of this without our incredible and hardworking volunteers and I want to thank each and every one of you for the contribution you give to the station.

The station could not exist without our loyal Sponsors, I want to thank them and our Sales team Gavin and Anita, for their continued support and for keeping us on air, we could not do what we do for our community without you. I also want to make a special mention to one of our Major sponsors, Hycraft Automotive, who are always asking how they can help us and the community; they even supplied and installed our new road signage out front of the station. We thank you and we value your support.

As we move forward into our 31st year of broadcasting and finally get settled into our new transmitter site, I look forward to the new challenges put before the new Board and helping us grow, improve and connect with our amazing community and loyal listeners that call 99.7 Bridge FM their station. Jon Twartz thanked Roger Hagelaar, Carols Ortega, Anita, Sue Gledhill, Denise and John for signing members in today as well as a big thank you to all present for their commitment to 99.7 Bridge FM".

Life Membership

President Jonathon Twartz advised members that "today, the Board recommends that Life Membership is bestowed on two very special volunteer members: Carlos Ortega and Colin Scobie. The recommendation accords with Point 4(2) of the Constitution".

Accordingly, Jon Twartz moved that a Life Membership is bestowed on Carlos Ortega.

Seconded: Ray Kerr. All agreed

Jon Twartz then moved that a Life Membership is bestowed on Colin Scobie.

Seconded: Sue Gledhill

All agreed

Jon concluded with a request for all to thank the great volunteer members again for their achievement.

Certificates were then presented to Carlos and Colin.

President Twartz also advised members that in 2022, John Atchison, Richard Bidois and Lezley Stewart, had also been made Life Members and that on the occasion, Certificates had not been



prepared. Accordingly, Life Membership Certificates dating from 16 October 2022, were presented to John Atchison, Richard Bidois and Lezley Stewart.

Station Manager's report presented by Ray Kerr

"The Station Manager's report was then presented by Ray Kerr, specifically, Ray stated:
"What a very busy year as has been detailed. I was fortunate to attend the CBAA Conference in Cairns just after last year's AGM. It was very beneficial apart from the networking to be able to participate in debates and meet face to face with the ACMA, CBF Funding, CMTO Training and CBAA representatives. The ACMA - I was able to advise them of our antenna move and discuss our licence renewal, CBF Funding I was able to do the same and catch up with funding representatives, CMTO, what they and could for us. I'm happy to say all conversations were fruitful. The only disappointment I couldn't attend all the sessions. This year, we will have 2 representatives plus 1 other who will be funding their own way.
In the past 12 months we have introduced new schedule and programming software, this has taken longer to be implemented than originally thought, we are volunteers and as I should have learnt, things take a little longer.
I must thank my Administration team. Wow what a year! My sales contractors/ volunteers, wow what a year, programming this includes on air, and yep, you have stepped up. Thank you. IT/ technical - Thank you and you have a busy period ahead of you. Events - you have done us proud. And to my Assistant Station Manager Ken, how lucky ... To be honest, blunt whatever you want to call it, I had a lot of things going around in my mind that we needed to move on, with respect if Ken didn't come in when he did, not a lot would have changed".
Ray concluded with the following question for members: "I'm looking forward to the challenges ahead, are you"?"

Pathway to the Future presentation, Ken Maxwell

Assistant Station Manager, Ken Maxwell, presented a Pathway to the Future presentation. Key points from the presentation included the potential to gain the former Visitor Information Centre at Pelican Park on the foreshore at Clontarf to use as a community hub and satellite studio, adding DAB channels to our existing broadcast program, podcasting, re-branding, the possibility of a broadcasting bus set up and ready for outside broadcasts along with other elements that would progress the station into the future as a progressive, sustainable community radio station thereby maintaining its viability within our region.
The presentation demonstrated potential future opportunities for the station and did not raise any questions upon the Chair's invitation for questions from the floor.

Treasurer's report presented by John Vogel

John Vogel explained the circumstances of his recent transition into the role, his finance background and recent change to his professional responsibilities. John also acknowledged the considerable support he had received from Grants Coordinator, Bronwyn Davies, who was an accountant and who was very experienced in the field. John also acknowledged former Treasurer, Peter Schofield.
After John Vogel's presentation on the current financial status of Moreton Media Group Inc, the Chair called for any questions from the floor.
Rob Maguire queried the donations received in the past financial year. John Vogel confirmed that donations were reflected in the financial year, end June 2023. Subsequent donations will be reflected in the 2023 – 2024 financial statements. Bronwyn Davies advised that the 2022-2023



Donations amount includes transactions from the whole year. The final amount is not the whole of donations from the June fundraising effort and the balance of the Funds (equal to approximately \$59k total raised) falls in July and August. Rob Maguire also posed a question regarding Advertising. John Vogel and Ken Maxwell responded to Rob Maguire's query, expanding on the influence of Covid on advertising and sponsorship over the past few years and the current opportunity to increase income through changes in weekend and evening shifts' sponsorship. It was noted that all the breakfast and drive sponsorship spots were currently taken up. Colin Scobie also commented on the bad debts of more than \$16,000 that should not have occurred. Gavin Kett responded that some of the companies had gone broke and their doors had closed, while others such as Sell Exclusive had closed due to retirement. Selena McPhee noted the changes that had been made in recent times. Roger Hagelaar pointed out that we would know within 15 minutes whether we had missed any spot through new reconciliation processes. John Vogel commented that it was a fluid situation and that there would always be bad debts while also acknowledging that the bad debt write-off was unacceptable. A comment was made from the floor that the increased revenue arising from new sponsors in some ways cancelled out the bad debt. Ken Maxwell then acknowledged the hard work of the Sales team and thanked them accordingly. Adoption of Treasurer report and Auditor, Martin Hassad, MLH Business Accounting Services be appointed for 2024, was proposed by John Vogel and seconded by Ray Kerr.

Acceptance of Reports

After reports were presented, the Chair, Carlos Ortega, asked members if there were any further questions. No further questions were raised in response to presentation of reports. The Chair moved that all reports be accepted.

Seconded Sue Gledhill

All agreed – carried.

Proposed changes to the Constitution

Proposed changes to the Constitution were put to members by Secretary, Sue Gledhill. Specifically, the proposed changes were explained, proposed and justified as follows, with emphasis on the rationale for the requirement from the Register of Cultural Organisations (ROCO) being to safeguard public donations received from the public.

Sue reminded members that in February 2023, MMGI held a Special General Meeting for the purpose of changing the Constitution to comply with the Australian Charities and Non-for-profit Commission (ACNC) requirement regarding Dissolution of an organisation and distribution of public funds, and that we have now been advised by the Register of Cultural Organisations (ROCO) that further changes to the Constitution are required to achieve Deductible Gift Recipient Status (DGR).

Sue explained what the proposed changes to the Constitution will mean, specifically that approval of DGR status will mean that donations made to 99.7 Bridge FM will be tax deductible, as per Australian Taxation Office (ATO) rules, advising also that the ROCO was to be dissolved in January 2024 with its responsibilities to be taken over by the ATO. Given that mention of ROCO was required in changes to the Constitution's Public Fund Clause, and that MMGI was still required to progress its current application for DGR status, it was likely that another general meeting would be required early in the new year.

The further Clauses required to be included in our current Constitution under Clause 25 GIFT FUND were noted, as follows:



Proposed resolution: That the Constitution be amended to incorporate amendments [highlighted below] to Clauses 1, 5 and 8 and that Clauses 25a (10), 25a (11) and 25a (12) be included in the Constitution.

Constitutional Clause 25a GIFT FUND

- (1) The purpose of the Gift I Public Fund has been established and is maintained to support the organisation's objects.
- (2) The fund must be managed by members of a committee, a majority of whom have a degree of responsibility to the general community and will be appointed to administer its activities and confirm that each purchase falls legitimately within the association objects criteria.
- (3) Members of the public are to be invited to make gifts of money or property to the fund for the objects of the organisation.
- (4) All donations, interest on donations, income derived from donated property, and money from the realization of such property are to be deposited into this separate gift fund apart from the other funds of the organisation. A separate bank account is to be opened to deposit money donated to The Fund, including interest accruing thereon, and gifts to it are kept from other funds of the organisation.
- (5) Receipts are to be issued in the name of the fund and proper accounting records and procedures are to be kept and used for the fund. Receipts for gifts to the public fund must state:
 - the name of the public fund and that the receipt is for a gift made to the public fund
 - the Australian Business Number of the company
 - the fact that the receipt is for a gift, and
 - any other matter required to be included on the receipt pursuant to the requirements of the Income Tax Assessment Act 1997.
- (6) Withdrawals from the Gift Fund will be permissible for the purchase of items relating to the organisation's objects and subject to the Gift Fund Management Committee's approval.
- (7) The Fund will be operated on a not-for-profit basis.
- (8) If the Gift Fund is wound up or if the endorsement (if any) of the organisation as a deductible recipient is revoked, any surplus assets of the Gift Fund remaining after the payment of liabilities attributable to it, shall be transferred to a fund, authority or institution to which income tax deductible gifts can be made.
 - a. gifts of money or property for the principal purpose of the organisation.
 - b. contributions made in relation to an eligible fundraising event held for the principal purpose of the organisation.
 - c. money received by the organisation because of such gifts and contributions.
- (9) The Fund is subject to the provisions of the Associations Incorporation Act 1981 and the resolutions of the management committee of the Association.
- (10) No monies/assets in this fund will be distributed to members or office bearers of the organisation, except as reimbursement of out-of-pocket expenses incurred on behalf of the fund or proper remuneration for administrative services.
- (11) The organisation must provide to the Department responsible for the administration of the Register of Cultural Organisations statistical information on the gifts made to the public fund every 6 months.
- (12) The organisation must comply with any rules that the Treasury Minister and the Minister for the Arts make to ensure that gifts made to the public fund will only be used for the company's principal purpose.



Explanation: In correspondence dated 26 June 2023, MMGI was advised by the Register of Cultural Organisations (ROCO) that a review of the governing document [MMGI Constitution] does not contain the required clauses [as set out above] which allow for the administration of a public fund”.

Members were invited to discuss the changes; however, no queries were raised.

Sue Gledhill then moved that the proposed changes be accepted by membership. The proposal was seconded by Carlos Ortega.

The notion was approved unanimously.

IT/Technical Coordinator role

The role of IT/Technical Coordinator was discussed with members. Specifically, Sue Gledhill, on behalf of the Board explained that the role of IT/Technical Coordinator now required a range of expertise with more than one person required to fulfill the responsibilities required of the role. The current Board considered that the role now lends itself to a shared departmental position with responsibility to report to the Board. Members were advised that when the role is up for election in 2024, that they may be asked to consider the option of the role as a shared departmental role.

Election of Board members overseen by Chair: Carlos Ortega

Nominations

- Treasurer Nominees Peter Schofield and John Vogel
- Public Relations Director Nominees Ron Hailes and Bernard Ring
- Secretary Dr Sue Gledhill uncontested
- Grants Coordinator Bronwyn Davies uncontested

John Vogel and Peter Schofield addressed members with reasons why they should be elected to the role of Treasurer.

The Chair then oversaw the voting via Ballot process for the role of Treasurer.

While votes for the Treasurer position were being counted, nominees, Ron Hailes and Bernie Ring each addressed members as to why they were seeking election for the role of Public Relations Director.

The Chair advised members that the voting outcome for both positions would subsequently be announced.

The outcome of the election process was as follows:

Nominees for Treasurer: Peter Schofield and John Vogel

Members voted 41 to 3 plus 1 informal vote in favour of John Vogel

Nominees for Public Relations Director: Ron Hailes and Bernard Ring

Members voted 28 to 17 in favour of Bernard Ring

Secretary: Dr Sue Gledhill, uncontested

Grants Coordinator: Bronwyn Davies, uncontested

The election process was then concluded.



It is noted in the minutes that GKS Law have agreed to continue as Honorary Solicitors for 2023-2024.

Year in Review

An overview of the Year in Review was screened while votes were counted. *Highlights were:* 'We're With You' Campaign and the amazing response from the listening community in support of our antenna relocation requirement.

- Milestone 30th Birthday celebrations (Dec 1992 - Dec 2022)
- Achievement of registered Charity status (ACNC)
- Listener Survey which yielded very positive information and community support
- Another successful Christmas Appeal, again raising more than \$8,000 worth of toys that were given to two charities, The Breakfast Club Redcliffe and Sandbag, Sandgate, for distribution to disadvantaged families in need of support.
- New shows with a focus on Youth (Voice of Youth) and disability 'All Abilities NO Limits', Sunday Session with the Foxx and Saturday Breakfast with Scotty, among others.
- Another successful Easter Appeal with food and toy donations being distributed by Brackenridge Lions Club to people and families in need;
- Bluewater Festival Live Broadcast of Brisbane to Gladstone Yacht race/Simulcast Fireworks;
- Anzac Day collaboration with the Redcliffe RSL, 99.7fm broadcast the whole Dawn service uninterrupted and replayed the service in full again at midday;
- Numerous outside broadcasts (OBs) in collaboration with a variety of local businesses and organisations which helps raise awareness and funds for many charitable organisations as well as earning revenue from local businesses.
- An Inaugural Golf Day for Sponsors and Volunteers
- A Radiothon on site at 99.7 FM in collaboration with Redcliffe Hospital for Raise It for Redcliffe Giving Day and other local organisations with stalls and displays which resulted in the hospital receiving more than \$200,000 in donations.

Honorary solicitors: GKS Law were confirmed as ongoing Honorary Solicitors for MMGI

Special Mentions/Thanks

President, Jonathon Twartz, proposed special thanks with a gift to the following member/volunteers for their outstanding service to the organisation:

Mark Addington

Shaun Carrett

Sue Gledhill

Anita Jones (Georgia)

Gavin Kett

Scott MacAllister

Ken Maxwell

Denise Wanless

General Business

The Chair, Carlos Ortega, called for items of general business from the floor, however no further items were raised.

Meeting closed 11.25am



99.7 Bridge FM

MORETON MEDIA GROUP INC.

ABN 61 923 055 179



Chair (Carlos Ortega)

Date 31/10/2023

Secretary (Dr Sue Gledhill)

Date 31/10/2023

Appended
Auditor reports