

WEST GIPPSLAND COMMUNITY RADIO INC. (A0028524C)
NOTICE OF ANNUAL GENERAL MEETING
TO BE HELD AT
VISION AUSTRALIA, MOURITZ ST WARRAGUL
ON WEDNESDAY 5th OCTOBER 2011
AT 7pm (READING TIME) FOR A 7.30pm START

Elections will be held for the following positions:

- Vice-President
- Secretary
- 2 Ordinary Committee Members
- 1 Corporate Representative

- To nominate for any of these positions an individual must have been a financial member of West Gippsland Community Radio Inc. for a period of not less than a year.
- To vote at an Annual General Meeting an individual must have been a financial member for not less than six months.
- Corporate members may nominate one person to vote. This is the person who is eligible for nomination as a Board Member. For Corporate Members, the period of eligibility for voting and nomination is also six months.
- Family memberships carry the right to vote. This must be exercised by the person nominated on the application form, or on the latest renewal form. If the nominated person is unable to attend, a Proxy form may be submitted.
- A member may assign a Proxy to Vote. No person may hold more than one Proxy, and a Proxy holder must be a person qualified to vote. The Appointment of Proxy Form is available from the Secretary, and must be returned to the Secretary at least 24 hours before the scheduled starting time of the meeting, ie. **7.30pm on Tuesday 4th October 2011.**
- If in doubt of your eligibility to nominate or vote, please contact the Secretary.
- Nomination Forms are available from the Secretary, and at the studio. They must be signed and dated by nominee, proposer, and seconder. Proposer and seconder must be currently financial members who are eligible to vote.
- Please return Nomination Forms to the Secretary, by mail, email, in person, or in the Secretary's file in the second drawer of the gray filing cabinet in the office, no later than 7 days before the date of the Meeting, ie **3pm on Wednesday 28th September 2011.**
- If insufficient nominations are received to fill all vacancies on the Board, the Candidates nominated shall be deemed to be elected and further nominations shall be received at the Annual General Meeting.
- If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- If the nominations exceed the number of vacancies to be filled, a ballot shall be held.
- If an election is necessary, two scrutineers will be appointed by the Chair for the purpose of the election, and accepted by the meeting.
- In the case of reasonable doubt held by a member as to the proper conduct of the elections, the matter must be raised by notice to the Secretary no later than seven days following the AGM. The matter will appear on the agenda of the next meeting of the Board, and the decision of the Board may be appealed by recourse to the Grievance Procedure.

SECRETARY: LYNN WELLS,
31 PRINCESS ST, WARRAGUL 3820
(Phone: 5622 3569; lynnw@dcsi.net.au)