

2 HHH FM Limited
Annual General Meeting
21 February 2010
11am

Asquith RLC
Alexandria Parade
Waitara

Draft Agenda

1. Open the meeting
2. Present Annual Report – Treasurer
3. Vote for acceptance of Financial Report
4. Committees reports – Committee co-ordinators
 - Membership
 - Fundraising, Promotion and Production
 - Training
 - Programming
5. Vote for acceptance of committee reports
6. Presentation of board members and questions from the floor about board activities.
7. Election of Directors.
8. Election of committees.
9. Appointment of Auditor
10. General Business.
11. Close.