



## NOTICE OF ANNUAL GENERAL MEETING

(Rule 22, Constitution & Rules 2020)

7 pm, Wednesday 4 September 2019  
at Mt Pleasant Bowling Club  
40 Bedford Road, Ardross

Dear Capital Community Radio Member

Further to the Notice and Agenda circulated to you dated 22 July, in which you were notified that the Annual General Meeting (AGM) of Capital Community Radio Inc will take place at a new venue for us – the Mt Pleasant Bowling Club.

This Notice provides you with the final Agenda and Notice of Meeting.

Under the Constitution, the following positions fall due for election at the AGM:

- Chairperson
- Treasurer
- Two (2) positions of ordinary committee member.

Nominations have been received as follows:

### Chair

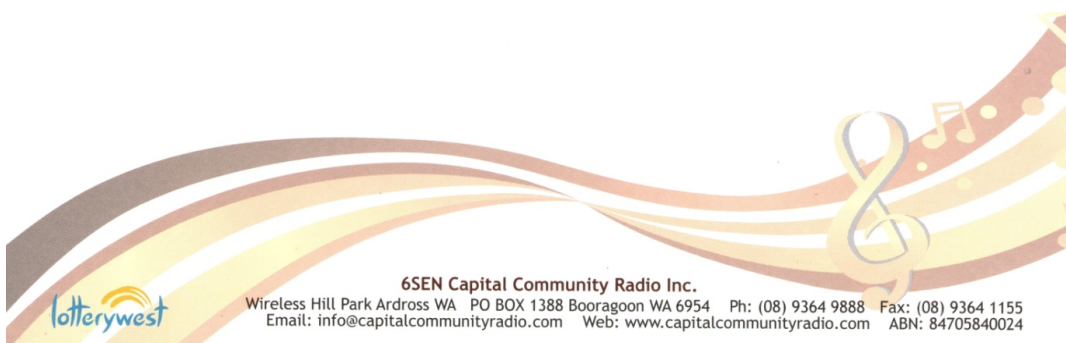
- Bill Willesee
- Peter Solomon

### Treasurer

John (Jack) Smith

### Ordinary Committee Member (2 Positions)

- Alan Giles
- Dr Linton Sharp
- Allan Watson



- Chris Wayne
- Lol Winchcomb

Brief information on all candidates is attached.

Also, a Notice of Motion has been received, a copy of which is attached.

As mentioned above, the venue is Mt Pleasant Bowling Club. There is plenty of parking within the grounds of the club - with access to this parking being off Canna Way, Ardross. There are also plenty of street parking bays adjoining the club on its Bedford Street frontage (the Bedford Street gate will be open). A map of the local area is enclosed to assist you.

We look forward to seeing you at the AGM and updating you on the work undertaken at the station in 2018-19 and our planning for the coming year.

Stephanie Faulkner  
Secretary  
19 August 2019