



2024 AGM Meeting Minutes
Saturday 9 March 2024, 10:43 am
held by video conference over the internet

DRAFT
DOCUMENT

Present: Grant, Tim, Guy, Grant as proxy for Alex

Apologies: Alex, Linda couldn't connect

1. Acceptance of minutes of last AGM (28 February 2023)

Moved: Tim

Seconded: Guy

ACCEPTED/CARRIED

2. President's report

Tabled: Grant

Seconded: Guy

ACCEPTED/CARRIED

3. Treasurer's report (document available upon request)

Tabled: Grant

Seconded: Tim

ACCEPTED/CARRIED

4. Nominations:

Position	Nominee	Seconded by
President	Grant	Tim
Vice President	Alex	Guy
Treasurer	Grant	Guy
Secretary	Tim	Grant
Exec	Linda	Tim
Exec	Guy	Tim

All nominations were accepted, and the positions filled.

5. AOB:

a. Tim is looking for submissions of hi-def photos of different radios tuned to 89.7 MHz for use as a background picture with the podcast recordings. The aim is to use one different image for each podcast. Several are needed for past and future podcasts. You can see our YouTube channel for examples.

b. AI: Dishbrain (research into merging human brain cells with artificial intelligence).

6. Meeting closed at 11:03 am