

**Minutes of the 2021 AGM – held on 3/4/22 – J-AIR, Jewish Community Radio Vic.Inc
10.30am Spiritgrow, 266 Balaclava Road, Caulfield North**

In Attendance

Gary Mallin, Gary Max, Basil & Edith Ornalis, Elizabeth Winkleman, Philip Zajak, Renata Schnall, Barry Singer Jim Cyngler, Sean Meltzer, Robert Bontschek, Mark Skernik

Apologies – Amit Rehak, Alex Dafner, David Schulberg, Joanne Levy, Glynis Lipson, Sam Green, Max Lasky, Mark Copolov, Walter Bingham, Maurice Mond.

Chairman – welcomed attendees

Minutes from previous AGM to be corrected

- 1) Meeting was held at Spiritgrow, Balaclava Road, not Brighton Schule
- 2) Attendance list
- 3) Apologies from last year

Moved - Barry, Seconded, Renata

President Report

Moved : Sean, Seconded : Renata/Barry

Questions : Remote lock to be installed when?

Studio: glitches whats happening with technical fixes

Jim: technical issues – how can we overcome these

Gary Mallin: Studio 1 work space is an issue and must be addressed

Treasurer Report

Report : Moved, Renata. Seconded

Questions :

cost to finish - \$20K is

Edith – are they grantees we know?

Gary Max – 57 paid up

Gary Mallin – loyalty card?

Robert – paid up members

No Motions

Election of Office Bearers

Nominations received

Jim Cyngler

Sean Melter

Barry Singer

Robert Bontschek

Gary Maillin
Gary Max
Renata Singer
Elizabeth Winkeman
Amit Rehak – co opted to the Committee of Management

All elected
All positions filled as per previous year

General Business

Question : In One Voice – was it worthwhile?

Question : Phone App, when will it be ready

No further discussion was entered into

Close the meeting 11.20am