



106.7FM

Progressive Broadcasting Service
Co-operative Limited ABN 35 055 984 865
P 03 8415 1067 | E info@pbsfm.org.au
PO Box 2917, Fitzroy MDC 3065

ANNUAL GENERAL MEETING OF THE PROGRESSIVE BROADCASTING SERVICE CO-OPERATIVE LIMITED

7pm, on Wednesday, 27th November 2024, PBS, B1 Collingwood Yards, 35 Johnston St, Collingwood

AGENDA

- 1. Present and Apologies**
- 2. Minutes of the Last Meeting**
- 3. Chair's Report**
- 4. General Manager's Report**
- 5. 2024 Annual Report including Audited Accounts**
- 6. Re-election of McPhail & Partners as Auditors of PBS**
- 7. Election of Directors**

There are three 'Two Year positions' and one 'One Year position' up for election this year.

The following directors are standing for re-election for Two Year terms

Lucy Tehan – Board Director and Secretary

Elise Beacom - Board Director

Suzi Hutchings – Board Director

There are four candidates standing the one vacant One Year term.

Patrick Keyzer

Kieron Meagher

Ed Prendergast

Sarita Ryan

Details for all candidates will be available at the AGM, and published at <https://www.pbsfm.org.au/agm> on Tuesday 26 November 2024.

- 8. General Discussion**