

Eurobodalla Access Radio Inc.



EAR Inc.

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WORKING TOGETHER FOR OUR COMMUNITY

Since 1981

Minutes of General Meeting EAR Inc. 15 October 11

Opening

In the absence of the President, Kathy Shields opened the meeting at 15:13.

Kathy noted that the recent training course for new Presenters had resulted in 5 new Presenters going to air.

Minutes of Previous Meeting

Kaye Shephard moved and Evelyn Miles Seconded that the minutes of the General Meeting on 18 June 11 be accepted as a true and accurate record of the meeting. Carried.

There was no business arising from the minutes of the meeting 18 June 11.

Finance

Michael Bryant gave a brief financial report. He noted that we have recently paid between \$8,000 and \$9,000 on new equipment.

Technical

In the absence of Nick Schirmer, who has been undertaking refurbishment of studios A and B, Alan gave a brief report of the status of the technical equipment. The main issues are:

- Nick has resolved the long-standing problem allowing the computer to record from the panel;
- Studio almost complete but awaiting two microphone boom stands (similar to those installed in Studio B);
- New 500 Watt transmitter has been installed at Mount Wandera (107.5MHz); and
- Narooma transmitter (102.5 MHz) is operating on low power.

Proposed Use of Corrective Services Personnel

Sue Mitchell outlined a proposal that the Management Committee (MC) has been considering to employ Corrective Services Personnel. Michael noted that this proposal has not yet been approved by the MC. He pointed out that the MC has not yet checked out all aspects of the scheme.

If approved, then this program would require a Supervisor to be on site. Sue Mitchell and Steve Shields noted that the purpose of raising this at the General Meeting of Members was to sound out the opinion of members.

Marlies expressed reticence at being involved as a supervisor of persons under Corrective Services. David also has grave reservations having used a similar system on his building site in the 1970's.

Christmas Party

Kathy Shields noted that Sandy Bye and Trish Gotovac have had to pull out from the Christmas Party planning group.

The MC had approved the station sponsoring members to attend a function at a local club, to the value of \$10.00 per head. This would have involved a total cost of about \$500. The MC saw this as a way to give something back to volunteers.

The meeting was generally in support of the proposal to hold the Christmas Party at a local club in lieu of at the Station.

Kathy Shields suggested a 6:30pm for a 7:00pm start. Kathy also noted that there was no objection to any volunteers decorating the station in a Christmas theme.

Other Business

Kathy Shields opened the meeting up to any other business at 15:45.

Don Hutchings (who has been involved in Community Radio for many years) congratulated the station on its broadcast quality.

Closure

Kathy closed the meeting at 15:50, reminding the meeting of the Annual General Meeting of EAR Inc. on 26 November 11.