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**Notice of Annual General Meeting
Committee Reports, Nomination Forms and
Pre-AGM Dinner Invitation**

**The Annual General Meeting for
Macarthur Community Radio
Association Incorporated
will be held this year on the
27th of July 2015 at 7:30 pm
at Campbelltown RSL Club**

**Attached to this notice are nomination forms for positions on the
Macarthur Community Radio Association Incorporated,
Committee of Management.**

**These nominations *MUST* be returned to the Secretary of the Macarthur
Community Radio Association Incorporated by the
20th July 2015 at the latest.**

PRESIDENT'S REPORT

Dear members,

Well another year has almost gone and I'm happy to report that most of the changes and updates to the station have been completed. As I mentioned in my report last quarter, we are holding the AGM in July and not a quarter of the way through the financial year. This means you'll have to start asking for nomination forms if you or someone you know wants to be or should be on the new committee.

I'd like to take the opportunity to thank the many members who have helped the committee look after the station. Presenters, office staff and those who just pitched in to make the station run smoothly. You all deserve a pat on the back for all your hard work.

I have tried to guide the station into the next 25 years of service to the community and am grateful for the help of my committee. Tasks were assigned and in the most part they were handled solely by each committee member and completed. A survey to find our signal strength with the purpose of applying for a more powerful transmitter, the updating of the office area with a new paint scheme, a new website under construction plus updating equipment in the studios were just some of the jobs. There are a few more upgrades and adjustments to be made in the coming months which I hope to be able to have a hand in. If a new committee is elected, I hope they will continue the work that the present committee have started.

There have been a few people basically grumbling about certain things but as I have kept on saying for the last 9 or 10 years, we just cannot stay as a small station playing 50's and 60's music along with the country. The Macarthur region is now growing immensely with literally thousands of new homes being built from the crossroads down to Picton and beyond. We don't have that little village mentality any longer. The area is becoming sub metropolitan and the demographics are changing every few months. We have to keep abreast of these changes.

The change is showing in the new application form for the renewal of our licence which will take place next March. On the old form, 5 years ago, the ACMA just asked basic questions and we got our licence. This year's form requires surveys, graphs and details of the qualifications that the committee brings to the service. Copies of training programs, pages of technical details and the list goes on. The ACMA want to make sure 2MCR can actually deliver a service to the Macarthur region that is as professional as a commercial station. Gone are the days of the "She'll be right mate" way of doing things. If we can't show them we are running the station as a business with reasonably strict rules and utilising every and all forms of social media, advertising, surveys and such, they will be asking for us to supply different things to keep our licence or they won't be renewing our licence at all.

I just hope the committee's from this July's AGM and the next 5 years can keep this in mind for the future of the station. Thanks to you all and I'll see you at the AGM

Regards

Mike Runcorn

Vice President Report

Well it's time to pen an Annual Report to you the members.

To summarise, it's been a busy year during 2014/15 for the management committee even though we have not served a full 12 months. We have had some drama's with some individual members, but thankfully the committee could move on.

Getting on with the business of our group, I've had a hand in doing many things. Some are very visible (thanks Alex & Vanessa). Others have been back of office that assist other members of the committee to do their jobs without 3rd party interference.

The setting up of laptops and business cards, separate emails for various Committee positions has allowed direct communication. Hopefully you the members have seen the benefits of those things that I've set out to achieve as a committee member. Whilst not all opportunities have been realised to their full maximum potential in all areas of the group, which have left me disappointed.

Worthwhile change is needed to improve and progress.

We now have a more business-like outlook in our community, and thanks to Ray Standen we are now a member of the various Chambers of Commerce in Macarthur.

Macarthur Community Radio Association Incorporated

I have a lot of praise for the Team you elected last September. As individuals they bring a quality of management to the group that has been long overdue. Under the leadership of Mike, who has been busy with our reapplication for license renewal. This is still ongoing and anyone considering standing for Committee must understand more is required than ever in the past.

I have a lot more to do for you the members, I'll be finalizing the projects I set out to complete prior to the AGM. If I'm nominated and choose to stand again. I will serve the station if elected by you the members.

Thank you for the opportunity as Vice President it's been fun.

Rodney Simpson VP 100.3fm

Final Engineering report for the 14-15 Financial year.

In general, it has been a cohesive force with often spirited debate on key issues that has, this year, seen a steep change in the station's profile and it has been a pleasure to assist my fellow committee members to this end.

The major achievement from an Engineering perspective has been the mapping of signal strengths through the target reception area. Thanks go to Greg Hilder who, as always, has given generously of his time and knowledge to help make this possible. Problems which threatened our license were identified and corrected. A major problem in the Engineering field remains the lack of documentation (e.g. It took some time to confirm the manufacturer and the model of our transmitting antennae and thus establish the parameters) enabling anyone to see and understand the history of the station and how and why we have ended up where we are. Much of the information has been in people's heads and little or no documentation to assist when it comes to the likes of a license renewal which, as Mike has related, is no longer a casual questionnaire full of tick boxes. ACMA are forcing Community stations to display in depth knowledge and ability just to tread water before considering moving on.

Much of the year has been spent assisting a unified team achieve some worthwhile goals, some of which are visible and some of which are structural. I am pleased to finally have the basis of a 5 year plan in place as this is a fundamental requirement of any business or organisation. A 5 Year plan is not a static list to be ticked off but a living document to guide and unify effort in all future endeavours. From time to time, specific items will be completed but there should also remain long term goals which may serve only as a framework to judge other day to day matters.

Considerable time was spent building a system to be able to catalogue and quantify all our Promos, Sponsors announcements etc. by reading the files directly and then interfacing these to a system which allows them to form a perpetual run sheet to be tweaked from month to month rather than having to be re-worked 12 times a year. This system will allow a collection of promos etc. to be produced independent of any playing system thus vesting this process in the hands of the station without reliance on any particular software. This work is very near to completion and hopefully can be operational by the beginning of August.

Cataloguing of the Amrap CD's sent to the station are now under control and available to any presenter who opts into the process. This is a steep change from the situation previously where these CD's were being intercepted by someone who was not making them available.

Finally, as eluded to by other committee members, the gains which have been made must be locked in and protected as the best way to secure the future is to develop and operate within a sustainable framework.

Michael Hayes

2015 July Training Report

My third and final training session is booked for 6 consecutive weeks starting on the 7th July with 3 possible attendees.

There has been no improvement within the general speech delivery of announcers. Announcers are still using the "ums and ers" plus "and ers" and "cos" instead of very small pauses in their speech delivery.

It is also worth noting that even professional meteorologists cannot predict the weather accurately for more than 3 days, yet we still have announcers giving 7 day weather reports quoting chances of rain with percentages for 4-7 individual days. Please give only a maximum of 3 days forecast to ensure reasonable level of accuracy.

Finally please keep traffic reports to Macarthur and Wollondilly areas, plus main Sydney arterial routes and any major incidents.

Lengthy traffic and weather can be boring and all reports should be short, sharp and to the point.

Ray Standen
Training Manager

Join us in a pre-AGM Dinner on Monday night
27th July 2015 at 6 for 6.30pm

Booking Reference "100.3fm" Call 4625 1408

No subsidy, pay your own way.

(Menu Choices below)



Steak Night

\$10

Every Monday & Thursday

T-Bone Steak (250g) with Fries & Salad

Grain Fed Rump Steak (250g) with Fries & Salad

Chicken Schnitzel with Fries & Salad

Chicken Parmigiana with Fries & Salad

Mashed Potato and Vegetables (instead of Fries & Salad) \$3

All Sauces \$2

4625 1408

Conditions Apply – No Member's Discount

Open from 5:30 pm

Campbelltown RSL

No splitting of bills

A limited light supper of sandwiches and coffee & tea will be provided prior to the AGM from 7pm and a gold coin donation would be appreciated to cover the costs.

Meeting starts 7.30pm Sharp.

Macarthur Community Radio Association Incorporated

**NOMINATION FORM for Committee Positions
Macarthur Community Radio Association Incorporated
2015 – 2016 Annual General Meeting (A.G.M.)
27th of JULY 2015**

PRESIDENT	TREASURER	SECRETARY	VICE PRESIDENT
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REMAINING COMMITTEE - SIX (6) MEMBERS REQUIRED			
<input type="checkbox"/>			

PLACE A CROSS OR TICK IN THE REQUIRED BOX TO SELECT NOMINATED POSITION

NOMINEE NAME Please Print.	
NOMINEE FULL RESIDENTIAL ADDRESS
N.S.W. POST CODE :
ACCEPTANCE	YES <input type="checkbox"/> NO <input type="checkbox"/> TICK ONE ONLY
NOMINEE SIGNATURE
PROPOSER FULL NAME: Please Print	
PROPOSER FULL RESIDENTIAL ADDRESS
N.S.W. POST CODE :
PROPOSER SIGNATURE
SECONDER FULL NAME: Please Print	
SECONDER FULL RESIDENTIAL ADDRESS
N.S.W. POST CODE :
SECONDER SIGNATURE

All nominations must be returned to the Secretary (7) seven days prior to the A.G.M.
(by 20th July 2015)

The A.G.M. will be held in the Campbelltown RSL Club Ltd building on the upper level on **27th of July 2015**
Start-time is: 7:30 pm sharp

Authorised by the Committee of Macarthur Community Radio Association Incorporated

NOTE: After all the nomination forms have been accepted, that is by Monday 20th July, *any members who cannot attend* the AGM can ask for a *proxy form* to be able to have their vote still counted. This form will be available from the office from **9am Tuesday 21st July till 7pm Sunday 26th July**. The box will be on the counter of the station office for that period.