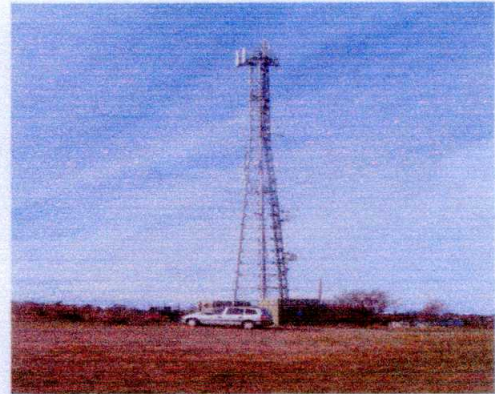




THE BROADCASTER
NEWSLETTER
SEPTEMBER 2009 EDITION



PRESIDENTS REPORT.



Funding & Service Agreement with the City of Casey –

I am pleased to report that we have reached agreement on the terms of this exciting partnership between Casey Radio and the City of Casey. Draft documentation has been exchanged between us and I anticipate that we will be signing off on the agreement within a week. The agreement caters for funding of \$150,000 per year for Casey Radio for the next four financial years. This is a great result for our station and provides us with the basis for exciting growth in coming years.

September Board of Management

Meeting – a lot of business was covered during this extended meeting which ran for nearly three hours! Minutes of the meeting will be distributed as soon as possible. Several noteworthy issues that were dealt with included:

Station Staffing – a sub committee comprised of Henry Grosseck, David Kramer, Simon Gilham and Deborah

Grosseck will meet shortly to determine the salaried positions for 2010.

These positions will then be advertised in the local media, with a take up date of 1st December 2009. The selection panel for these positions (excepting that of station manager) will be David Kramer, Geoff Ablett and Jo Corsino.

The selection panel for the station manager's position will be Henry Grosseck, David Kramer and Jo Corsino.

- (1) **Memberships** – these stand at \$10 per adult membership per year and \$5 per year for students and pensioners. Memberships are due by 1st December for the following 12 months membership. There is no discount for partial year membership as the Board considers our current fee scale as very low.
- (2) **Annual General Meeting**
Is to be held on Wednesday 9th December at 7.00pm at the station. Please note that only members who have paid up memberships by December 1 are eligible to vote. Retiring Board members this year are: Henry Grosseck, Rob Wilson, Simon Gilham and Tony Maliku. Retiring members are eligible for renomination. Members of Casey Radio who have been paid up members for 12 months prior to the elections are also eligible to nominate for vacancies. Please note that the term of office for new members will be 3 years. Any possible changes to our Constitution (Rules) must be tested at our AGM. Should any one be

