

Minutes of the 26th Annual General Meeting of Fine Music Radio NPC

Date: 21 October 2023

Time: 10:00

Location: Isibaya Room, Artscape

Present (attendance sheet attached)			
Board members:	Members:		
Johann Vos	S. Pillay	Sheila Chisholm	
Brian Gardner	Chris Bellingan	Kyle Paulsen	
Victoria Cawood	Paul Johnson	Mike Colborne	
Lynn Reid-Jacobs	Lorraine Braid	Elizabeth Triegaardt	
Tanja Bosch	Louise Howlett	Lesley Jennings	
Chris Nicklin	A Törngren	Wouter van Warmelo	
Eon de Vos (Station Manager)	Philip Minnaar	I Boyd	
Staff:			
Wesley Lewies	Rodney Trudgeon	Otto van der Walt	
Pamela Atkins	Vanessa Levenstein	Ida Durie (minutes)	

Minutes:

AGENDA	DISCUSSION	TASKS/CONCLUSION
1. <i>Welcome and apologies</i>	Johann Vos welcomes all present. He thanks Chris Bellingan for another bunch of roses.	
2. <i>Adoption of Agenda</i>	The agenda was unanimously approved as distributed.	
3. <i>Approval of minutes</i>	The minutes of the meeting held on 5 November 2022 was approved.	VC, LRJ
4. <i>Chairman's Report</i>	Johann Vos presents the report. The full report is attached but can be summarized as follows:	
	<ul style="list-style-type: none"> • Classic Business, hosted by Michael Avery has produced an increase in revenue. 	

	<ul style="list-style-type: none"> • Listenership had increased to 65 000 in November 2022 according to the BRC audience figures. • The MDDA approved a grant of R1.779 million. Sentech was paid up to end June 2024 and R432000 of salary bill is covered as well. • All volunteers receive an ex gratia honorarium of R350 per show presented. • All fulltime staff contracts were standardised from October 2022. A 7.5% increase, effective Oct 2023, was approved by the board. • ICASA license - renewed for 7 years from November 2023. • Sheila Chisholm was commissioned to do the research to produce material for a publication on the history of FMR. This would coincide with FMR's 30th anniversary in 2025. Graham McCulloch is currently assisting her, and they are progressing well. 	
5. <i>Presentation of Audited Financials.</i>	<p>Brian Gardner presented the audited financials.</p> <ul style="list-style-type: none"> • Reserves: R3 525 000.00 • Operating Profit: R405 225.00 	
6. <i>Appointment of Directors</i>	<ul style="list-style-type: none"> • Francois Smuts resigned. • Johann Vos re-elected. 	Resignation accepted. VC, TB
7. <i>Open discussion</i>	Questions from the floor regarding membership, RDS, music content, and the FM signal were answered.	
The meeting adjourned at 10:48		