



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

NOTICE OF THE ANNUAL GENERAL MEETING OF THE PROGRESSIVE BROADCASTING SERVICE CO-OPERATIVE LIMITED (PBS)

On behalf of the Board of PBS I hereby give notice of the Annual General Meeting to be held at

Time: 7pm
Date: Wednesday, 30th November 2022
Location: Music Market
Collingwood Yards
Unit 2/35 Johnston St, Collingwood

The Agenda for the meeting can be found below. There will be three Two Year Board positions to be filled at the meeting and one One Year Position. Any Active Shareholder of the Co-Operative interested in applying to join the Board must complete an application form and gain the signatures of two other Active Shareholders of the Co-Operative. Application forms (see "AGM Pack" below) must be sent in a sealed envelope marked: Attention Kristen Paterson, General Manager, PBS at B1 & B2 Collingwood Yards, 35 Johnston Street Collingwood, 3066, to be received by not later than 7pm on Monday 28th of November 2022.

The criteria of a Board member require that you are an Active Shareholder (a minimum holding of 5 shares and also a current Annual Membership). In addition you should be able to consistently attend monthly Board meetings as well as other important meetings and Station Events.

The nature of the Board is one of governance, that is, to address and develop the strategic objectives for the General Manager to work to achieve and the policies under which they and the company must operate.

The "AGM Pack" will be placed on our website one week prior to the AGM. Please go to www.pbsfm.org.au/agm to open or download these files. If you are unable to access the Internet and require paper copies of any the files please contact our reception during office hours on 8415 1067.

- The Annual Report for 2022
- Minutes of the 2021 AGM
- Nomination for Director Form which includes the Directors Responsibilities Information Sheet. We will attempt to make information about all nominees available via the above website – this will occur around 24 hours before the AGM. Information will also be available in hard copy at the AGM.

Any AGM Apologies should be addressed to Kristen Paterson by telephone on (03) 8415 1067 or email kristen@pbsfm.org.au. If you can't make the meeting and wish to share your reason for not being able to attend, please contact the Chair via chair@pbsfm.org.au

Yours sincerely

Kristen Paterson
General Manager
9th November 2022



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7pm, on Wednesday, 30th November 2022, Music Market, Collingwood Yards, Unit 2/35 Johnston St,
Collingwood

AGENDA

1. Present and Apologies
2. Minutes of the Last Meeting
3. Chairman's Report
4. General Manager's Report
5. 2022 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.

Details for all candidates will be available at the AGM.

8. General Discussion