

**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, 26th November 2025
Location: PBS
B1, Collingwood Yards
35 Johnston St, Collingwood

The Agenda for the meeting can be found below. There will be four Two-Year Board positions to be filled at the meeting. 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 (please find attached) must be emailed to Kristen@pbsfm.org.au or 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 24th of November 2025.

To be eligible to nominate for a Board member position you must be an Active Shareholder (a minimum holding of 5 shares and also a current Annual PBS Membership). In addition, you should be available to attend monthly Board meetings as well as other important meetings and station events.

The role of the Board is one of governance, that is, overseeing the organization's affairs and making decisions about the strategic objectives the General Manager will work to achieve and the policies under which PBS must operate.

The "AGM Pack" including the materials listed below will be placed on our website by Friday 14th November. Please go <https://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 files, please contact our reception during office hours on the numbers below.

- The Annual Report for 2025
- Minutes of the 2024 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



106.7FM

Progressive Broadcasting Service
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31 October 2025

ANNUAL GENERAL MEETING OF THE PROGRESSIVE BROADCASTING SERVICE CO-OPERATIVE LIMITED

7pm, on Wednesday, 26th November 2025, PBS, B1 Collingwood Yards, 35 Johnston St, Collingwood

AGENDA

- 1. Present and Apologies**
- 2. Minutes of the Last Meeting**
- 3. Chair's Report**
- 4. General Manager's Report**
- 5. 2025 Annual Report including Audited Accounts**
- 6. Election of Nexia as Auditors of PBS**
- 7. Election of Directors**

There are four 'Two-Year positions' up for election this year.

The three following Directors are standing for re-election for three of the four Two-Year terms:

- **Fiona Mary McNally - Board Chair**
- **Kieran Rivett – Treasurer**
- **Sarita Ryan – PPG Chair**

Details for all candidates will be available at the AGM, and published at <https://www.pbsfm.org.au/agm> on Tuesday 25 November 2025.

8. General Discussion