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 2026 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, 25th November 2026
Location:	PBS B1, Collingwood Yards 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.

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 23rd of November 2026.

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 13th 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 2026
- Minutes of the 2025 AGM
- Nomination for Director Form which includes the Directors Responsibilities Information Sheet.

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
2 November 2026

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

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

7pm, on Wednesday, 25th November 2026, 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. **2026 Annual Report including Audited Accounts**
6. **Re-election of Nexia as Auditors of PBS**
7. **Election of Directors**

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

- **No current directors are standing for re-election for the positions.**
- **Each candidate standing for election will deliver a two-minute speech at the meeting**

Details for all candidates will be available at the AGM, and published at https://www.pbsfm.org.au/agm on Tuesday 24 November 2026.

8. **General Discussion**