

# Technorama Incorporated

## 2020 Annual General Meeting

### Tuesday December 22<sup>nd</sup> 2020

Meeting held by GoTo Meeting  
Minutes recorded by Jim Parish  
Meeting opened at 1906 AEST

As required by the Technorama Incorporated (TR Inc.) Constitution, the Notice of AGM was sent to TR Inc. members fourteen days before the AGM.

A package containing the President's report, financial report, AGM 2019 minutes, AGM 2020 agenda and instructions for accessing GoTo Meeting was circulated to members as required ahead of the AGM.

**1. Present:**

John Maizels (Chair), Jim Parish, Michael Tobin, Chris Deacon, Stephen Wilkinson, Heidi Tobin, Josh Pearson, Trent Geddes, Scott Mitchell, Frank Wilcox, Evrim Sen, Greg Kelly, Hannah Murray, John Walsh, Paul Mason, Ren Cuttriss, Stuart Merrick, Tim Borgas,

**2. Apologies:**

John Dearing, Richard Scherer

**3. Previous minutes:**

Draft minutes of the 2019 AGM were presented.

Two errors corrected.

Motion that these minutes be accepted was moved by Frank Wilcox and seconded by Josh Pearson. The motion was carried.

**4. President's Report**

President, John Maizels, presented his prepared report.

Spoke of the aims of TR Inc. and displayed data that showed that the representation of non male and those under 26 in our membership. Non-male sits at about 20% of the total membership. Current financial members number 146 with non financials at 117. 213 stations and organisations are now represented within the membership.

Main activities of TR Inc. include the conference events, webinars, CMTO co-ordinated training and hosting of the Facebook Q and A.

The FB Q&A has 754 members, and has been commended as a source of accurate information.

Due to COVID-19, TR20 scheduled to be held in Toowoomba was cancelled. In its place, TR20V was run in June as a fully virtualised event. It is anticipated that the experience from this exercise will lead to TR21 being run as a hybrid (live/virtual) event.

As an education provider TR Inc. runs, in conjunction with the CMTO, two classes: Tech for the non Tech and Studio Blitz. TR Inc. is in discussion with the CMTO about offering Cert III and Cert IV level broadcast technical courses.

TR Inc. is now a recognised body within the broadcast sector and interlocks regularly with

the CBAA, CMTO, NEMBC CMA, FNMA and others.

**7. Questions arising from the President's Report**

Mike Tobin commented that the amateur radio sector had had some limited engagement with TR Inc. and hoped to see this relationship grow.

**5. Treasurer's Report**

Treasurer, Jim Parish, presented the financial report for 2019/2020.

A motion to accept this report was put and passed. Josh Pearson/Hannah Murray

**8. Acceptance of Annual Report**

Trent Geddes moved and Heidi Tobin seconded a motion that the Annual Report of TR Inc. be accepted. This motion was passed.

**9. Election of office bearers**

Standing orders were suspended and control of the meeting was given to the nominated Returning Officer, Tim Borgas.

Tim explained the voting process and the use of Election Buddy as the product used this year.

The position of President became vacant at this AGM. One nomination was received, that of John Maizels, and he was therefore declared President for a 2 year period.

The position of Secretary became vacant at this AGM. One nomination was received, that of Hannah Murray, and she was therefore declared Secretary for a 2 year period.

Two ordinary committee member positions became vacant at this AGM. Three nominations were received, Ren Cuttriss, Mike Tobin and Frank Wilcox.

The Returning Officer announced that, as a result of the voting, Ren Cuttriss and Frank Wilcox were appointed for a two year period.

President, John Maizels, thanked Mike Tobin for the contribution he has made to TR Inc. and the community broadcasting sector.

**TR Inc. Executive:**

President:	John Maizels	Final 2 year term
Vice President:	Josh Pearson	1 year remaining
Treasurer:	Jim Parish	1 year remaining
Secretary:	Hannah Murray	2 year term

**General committee:**

Chris Deacon	1 year remaining
Frank Wilcox	2 year term
Stephen Wilkinson	1 year remaining
Trent Geddes	1 year remaining
Ren Cuttriss	2 year term

**10. General Business:**

No general business was raised

**Meeting ended at 1959 AEDT**