

Technorama Incorporated

2021 Annual General Meeting

Tuesday 21 December 2021

Meeting: GoTo Meeting

Minutes: Hannah Murray

Meeting opened: 19:03 AEDT

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 further package containing the President's report, financial report, AGM 2020 minutes, AGM 2021 agenda and instructions for accessing GoTo Meeting was circulated to members a few days before the AGM.

1. Present: John Maizels, Frank Wilcox, Josh Pearson, Jim Parish, Hannah Murray, Heidi Tobin, Mike Tobin, Adam Watkins, Cameron Paine, Stephen Wilkinson, Anna Italiano, Trent Geddes, Chris Deacon, Oliver Marturano, Paul Cuthbert, Betty Maass, Mick Kerr, Ren Cuttriss, Richard Scherer, Jurgen Schaub, Benjamin Erin

2. Apologies: N/A

3. Minutes of 2020 Annual General Meeting

- Draft minutes of the 2020 AGM were presented.
- No corrections noted for the minutes

MOTION: Accept the 2020 Presidents Report

MOVED: Frank Wilcox

SECONDED: Josh Pearson

MOTION CARRIED

4. President's Report

- President, John Maizels, presented his prepared report.
- Busy year
- Partners believe that we were doing enough of the right things
- Reiteration of focus for Technorama. Creating community and stimulating discussion
- Reach out to non-traditional participants and provide answers and support
- Main offering – Technorama Tuesdays, CMT0 Classes
- Achievements – TR Tuesdays Webinar series planned in advance. Range of topics between soft and hard tech. Tried to create a program responsive to needs.
- Webinar retention was extremely high.
- Community Radio Tech Q&A Facebook group is steadily increasing in numbers. 810 members as at 21/12/2021

- Youth engagement still remains lower than desired level
- Membership of organisation as a whole ebbs and flows. 138 current members.
- 20% membership non-male
- Strong relationships with sector bodies, namingly CMTO, CBAA and CBF.
- TR events, no events this year. Couldn't run an event this year. 3 year funding from CBF locked down. We had regional, sydney and perth event.
- TR22 early discussion by board. As soon as we have an opportunity to run something, we will.
- Mentoring program running in conjunction with CMTO and SYN Media in Melbourne
- Structure calls for delivery of units from the revised CUA training package.
- Certificate IV in screen and media specialisation in Broadcast Technology working with CMTO. 1st quarter 2022 look for information.
- Building a mentorship development program for new technicians
- Formal mentor training course and allocate people into the program.
- Participated strongly in the sector
- Financially sound
- Membership stable
- Thank you to members for ongoing participation and support.
- Thank you to board for support
- Partly successful in CBF grant funding for the next financial year. Raspberry Pi project and Strategic Planning for Technorama.

5. Treasurer's Report

- Treasurer, Jim Parish, presented the financial report for 2020/2021
- Very few expenses for the year due to lack of activities (COVID)
- Expecting another part of our CBF grant in the new year.
- Very straightforward
- No questions from the floor

MOTION: Accept the 2020 treasurers report

MOVED: Jim Parish

SECONDED: Heidi Tobin

MOTION CARRIED

6. Questions to Committee

- **Q.** What strategies in place to increase the female and non-gender-conforming folks in the org?

A. The Represent bursary for our conference and increasing the gender balance in webinar presenters. If you include behind the scenes work, we had over 1/3 gender diversity in our webinars this year.

7. Election of office bearers

- Josh Pearson elected as Vice President, unopposed
- Jim Parish continuing in the role of treasurer, elected unopposed
- 3 general committee member positions available
- 2 vacancies for a two-year position, one for one year position
- Chris Deacon, Stephen Wilkinson 2 years, Trent Geddes 1 year term
- The President thanked Cameron Paine for his work managing the election process
- Next year there will be four people standing for election.

TR Inc. Committee as at conclusion of the meeting:

Position	Name	Term
President	John Maizels	1 Year
Vice President	Josh Pearson	2 Years
Treasurer	Jim Parish	2 Years
Secretary	Hannah Murray	1 Year
General Committee	Chris Deacon	2 Years
General Committee	Stephen Wilkinson	2 Years
General Committee	Frank Wilcox	1 Year
General Committee	Trent Geddes	1 Year
General Committee	Ren Cuttriss	1 Year

10. General Business

- No general business

There being no further business, the meeting closed at 19:44 AEDT