Technorama Incorporated
2019 Annual General Meeting
Wednesday September 19th 2019

Meeting held by GoTo Meeting
Minutes recorded by Jim Parish
Meeting opened at 2014 AEST

1. **Present:**

    John Maizels (Chair), Jim Parish, Michael Tobin, Chris Deacon, Stephen Wilkinson, Heidi Tobin, Josh Pearson, John Dearing, Trent Geddes, Brian King, Scott Mitchell, Michael Strauss, David Webb.

2. **Apologies:**

    Frank Wilcox

3. **Previous minutes:**

    Draft minutes of the 2018 AGM were presented.
    Motion that these minutes be accepted was moved by Heidi Tobin and seconded by Stephen Wilkinson. The motion was carried.

4. **President's Report**

    The major activity for the year was the TR19 event at Campbelltown during May. Now nominally in our 11th year of existence we are being seen as a sector body. We have strong interlock with the CBAA, the CBF and especially the CMTO. There is a formal Memorandum of Understanding with the CMTO whereby TR Inc. initiates a training concept and pilots this with the CMTO. After validation the CMTO develops a funding model for these projects and TR Inc. then delivers the training programs. Current projects are Tech for the non Tech and Studio Blitz. TR Inc. intends to foster relationships with the ACMA, Commercial Radio Australia and wireless groups. We have a membership list approaching 200 and our Facebook Q and A group sees a constant trickle of posts and comments. Most of our income is derived from grants and registration at the annual TR events and this year we have been successful in gaining a 3 year funding arrangement with the CBF. Two of the next three TR events will be outside of Sydney and TR Inc. has been funded to offer the Represent Bursary grants to under represented groups within our membership. TR Inc. will be represented at CBAA 2019 and conduct technically focused workshops at that event. We have merchandising stock for sale at TR events.

5. **Treasurer's Report**

    Treasurer, Jim Parish, presented the financial report for 2018/2019.
    The motion to accept the Treasurer's Report was moved by Jim Parish and seconded by Frank Wilcox. The motion was carried.

7.   Questions arising from the reports
There were no questions arising from these reports.

8.   Acceptance of Annual Report
Brian King moved and Chris Deacon seconded a motion that the Annual Report of TR Inc. be accepted. This motion was passed.

9.   Election of office bearers

Under normal circumstances, the 2019 election, being in an odd year, would require nominations for Vice President, Treasurer and three ordinary Committee members.

Emma Couch submitted a resignation from the Committee at the August 1st meeting, resulting in a casual vacancy for the remainder of her term which would have ordinarily ended at the 2020 AGM, and the need to elect an ordinary member for a one year term.

The Chair reported that the following nominations had been received for Executive positions:
Vice President: Josh Pearson
Treasurer: Jim Parish

There being no other nominations, the Chair declared that both candidates were elected to their respective positions. Josh Pearson did not wish to carry the additional portfolio of Secretary, and resigned from that position. Jim Parish agreed to hold the position for the remainder of the two year term until the following Annual General Meeting. Since Jim Parish was carrying the roles of both Treasurer and Secretary, the Executive consisted of three members. With three committee members standing down, a casual vacancy, and an additional ordinary member needed to make the requisite nine member total, the meeting was therefore required to elect five ordinary committee members.

The Chair reported that five nominations had been received for position of ordinary committee member:
    Chris Deacon, Stephen Wilkinson, Frank Wilcox, Michael Tobin and Trent Geddes.
As the number of nominees exactly matched the number of positions, no election was required and all candidates were declared elected.

At the conclusion of the election process, the Committee of Technorama Incorporated is:

Executive:
President: John Maizels   one year remaining
Vice President: Josh Pearson   two years remaining
Treasurer: Jim Parish   two years remaining
Secretary: Jim Parish   one year remaining

General committee:
Julie Spencer   one year remaining
Chris Deacon   Term to be determined according to rule 14(5)
Michael Tobin   Term to be determined according to rule 14(5)
Frank Wilcox   Term to be determined according to rule 14(5)
Stephen Wilkinson   Term to be determined according to rule 14(5)
Trent Geddes   Term to be determined according to rule 14(5)

10. Questions to Committee and general discussion

The Chair opened the floor for general and informal discussion and by those present.

Brian King asked that more 'hard tech' sessions be provided at annual TR events.
John Maizels spoke to the success of the Sunday morning breakout sessions at TR19.
There was general agreement that these were a good initiative.
Chris Deacon talked about the challenge of finding presenters with the required level of knowledge and a willingness to present technical sessions.
John Maizels suggested that, as TR Inc. intersects with many bodies, the TR event is an opportunity for techs to feed back to these bodies, when they are represented at a TR event. Brian King offered that, at a station level, technologists don't generally interact with these sector bodies (such as the CBF and CMTO), and wondered if there is limited value in having these organisations present sessions at TR events.
Mike Tobin suggested that a future TR event run a session on helping station techs interact with station management committees.
Chris Deacon advised the meeting that the TR technical survey was about to be released to stations.

There being no further business, the Chair thanked everyone for their participation.

Meeting closed at 2100 AEST