



## **Special general meeting Perth Repeater Group. April 15 2018**

### **Attendees:**

Anne  
Lenny  
Cathy  
Johnno  
Vynka

All executive committee present.

Meeting opened at 11.30am

Old minutes from previous meeting April 8 2018 read out.

### **New Business**

1. The purpose of this Special General Meeting is to address the constitutional issues discussed at the previous meeting.

After liaising with the relevant government department throughout last week we have been informed that we are unable to comply with the regulations pertaining to an incorporated association, either constitutionally, or legally, as the reality of the matter is that Perth Repeater Group have no members and only takes donations from individuals that wish to remain anonymous. We have been advised by the governing authority that we should de-register our Incorporated Association that is Perth Repeater Group. It must be noted here that most of the current committee have said they will stand down if the current arrangements prevail as there could be legal implications for non compliance.

2. Motion put forward by Lenny to de-register the Incorporated Association and appoint four volunteer administrators to permanently oversee the maintenance, upkeep and service of the PER03 licence, radio infrastructure, website and social calendar. The new administration team would consist of, one head administrator, one website administrator and two administrators to be co-signatories for the bank account and responsible for the treasury ie: all incoming and outgoing cash / money bill payments etc, along with producing a financial statement as and when required. An end of financial year statement will be published annually on the website so all anonymous individuals who make donations can see that all financial matters relating to PER03 are completely transparent. A change of the name to "Perth Repeater 3" as it falls in line with our website domain and would be a more appropriate title for PER03. The social calendar meaning the barbecues in various locations be retained for the benefit of those individuals and their families that donate annually to support PER03. Finally that a new charter is drawn up outlining the purpose and responsibilities of the PER03 administration.

Motion was seconded by Anne. A vote was held and the above motion was passed unanimously.

3. It was agreed that Cathy and Johnno will move forward with the submission of the required documentation and payment of any fees required over the next week or so with a view to completion of the de-registration process. After the de-registration process has been completed the bank account name will need to be changed and the website amended to reflect the change of name and status. A public notice will be made on the perthrepeater3.com news page and concurrently on the perthrepeater3 face book page.

As there were no further issues brought up for discussion the meeting was closed at 12.45pm