



MINUTES OF THE POORT FM AGM HELD ON 30th MARCH 2023, HELD AT THE AFM CHURCH, GOERGE HOOD STREET, EERSTERUST.

ATTENDEES:

The Poort FM Board of Directors
Station Manager
The Community of Eersterust
Members of Poort FM
Presenters of Poort FM
(see attached attendance register)

APOLOGIES:

Pastor William Japtha – Poort FM Member
William Jacobs – Poort FM Member

OPENING AND WELCOME

Ps Roger de Lange opened the meeting with a prayer and the Chairman, Prof Cycil Hartell welcomed all present.

The chairman introduced the Board members and shared their skills, knowledge and expertise with all present. The Chairman then introduced the Station Manager and the Poort FM members and gave a brief explanation of the role of the Members of Poort FM.

CHAIRPERSON'S REPORT

The Chairman read his report and shared the past history of Poort FM in terms of where and how it began and explained that it is important to share the past in order for everyone to understand the current and be in a position to influence the role of the members.

The Chairman also explained the ad-hoc positions and who qualifies for them.

The chairperson's report was accepted by Ps de Lange and seconded by Josina Tellie. A copy of the report is attached.

ACTIVITIES OF POORT FM

The Station Manager presented the licence conditions of Poort FM according to the regulations as well as the current programming. A Highlight mentioned which is also a milestone for Poort FM is the learnership afforded by MICTSeta and the Electronic Media Institute of South Africa (NEMISA) which is a 12 month learnership for the qualification National Certificate in Radio Production on a NQF level 5 for 30 learners. The coverage area of the reach of the frequency FM 88.2 was also

shared with all present. The 30 learners will be divided into the current Poort FM presenters (18), 2022 matriculants (6) and Tshwane radio stations (6).

FINANCIAL REPORT

The Treasurer shared a bit of history of Poort FM in terms of the finances and then went into the detailed 2022 financial report, which is attached. The Treasurer confirmed that the report Feb 2022 is the last signed off report hence he can only report on that and not 2023 which is still in process.

ADOPTION OF THE CONSTITUTION

The Chairman read through a few points of the constitution as an overview.

He also mentioned that all members had received the constitution in advance and had an opportunity to read through it.

The constitution was adopted by Ps Roger de Lange and seconded by Curvin Hendricks.

ELECTION PROCESS

The chairman also made emphasis that this is a non-electoral AGM and that the Board has 4 general quarterly meetings with a few ad-hoc meetings in between as required. The positions up for election at this meeting are as follows-

1. Secretary
2. Legal and Compliance
3. Deputy Treasurer

The following members were nominated and elected as follows:-

Ruth Lawrence – Secretary (Nominated by Sarah Shkaidy and seconded by Peter Daniels)

Reginald Ally – Compliance and Legal (Nominated by Gaylene Hartzenberg and seconded by Desmond Abrahams)

Deputy Treasurer – No suitable nomination could be made amongst the members at the meeting due to the specialised skill and a decision was made to go back to the members list and look for someone with at least basic accounting skills.

Additional member – Marketing – Danny Manuel was Nominated and accepted but the role is not on the election list therefore cannot be accepted. The Station manager requested that the role form part of the Management team on the operational level and everyone agreed.

In conclusion all elections were accepted by the attendees.

A general opening of the floor for questions and answers were afforded.

The meeting Adjourned.

Enquiries: Marcolene Roach

Mobile: 073 303 5005 / E-mail: stationmng@poortfm.com