



31 December 2020

Dear Member

The Annual General Meeting of WYNFM Community Radio Inc for 2019 – 2020 is to held at

7.30pm, Thursday 21 January 2021.

The venue is Quantin Binnah Community Centre
61 Thames Blvd, Werribee 3030
On-site parking is available.

Please arrive by 7.15pm to sign in and follow other COVID-19 guidelines.

The Vacant Committee Positions and Terms of Office that are up for election at this year's AGM are as detailed below:

Position	Eligible Term this year
President	2 years
Vice-President	1 year
Treasurer	2 years
Ordinary Member	2 years
Ordinary member	2 years
Ordinary Member	1 year

As per WYNFM's Constitution, 2008, Section 4.6, voting rights can be exercised by all members of at least 6 months standing. No proxies are accepted.

A nomination form has been included and the COM would like to encourage any eligible member, who is interested in assisting with the running of the station to nominate for a position that has become available. The station has opportunities for members who are not interested in nominating for a COM position, to become involved in one or more of the station's subcommittees.

In order to nominate, propose or second for the available COM positions, you must be a current financial member of the station. Should you have any inquiries regarding your membership, please contact the Membership Co-ordinator, Trudy Burke [0433 996 222]

Nomination forms are to be returned by end of Sunday, 17 January 2021, either in the Secretary's tray in the studios, email wynfmsecretary@gmail.com or via PO Box 155, Werribee 3030

The following documents are enclosed:

- Agenda 2019-2020 AGM
- Minutes of the 2019 AGM
- Minutes of the Special General Meeting [24/8/2020]
- CAV – Annual statement
- President's report
- Treasurer's report
- Financial report and Auditor's report
- Nomination Form for vacant COM positions

The Committee of Management look forward to seeing you at the AGM

Yours sincerely
Donna Brazelis
Secretary
On behalf of the Committee of Management
WynFm Community Radio Inc

WYN-FM COMMUNITY RADIO INC

Annual General Meeting

Date: Thursday, 21 January, 2021.

[Consumer Affairs Vic approved deferment from 26 November, 2020
due to Covid restrictions]

Time: 7.30pm

Venue: Quantin Binnah Community Centre
61 Thames Blvd, Werribee 3030
[On site parking]

AGENDA

- 1.0 Open meeting
- 2.0 Present
- 3.0 Apology
- 4.0 Confirm agenda
- 5.0 Confirm Minutes of Previous Annual General Meeting – 21 November 2019
Confirm Minutes of Special General Meeting – 24 August 2020
- 6.0 To receive and consider the statement submitted by the Association in
accordance with section 31[3] of the Act
- 7.0 President's Report
- 8.0 Treasurer's Report / Financial report
- 9.0 Election of Officers of the Association and Ordinary Members of the
Committee
 - President [2 year term]
 - Vice-president [1 year term]
 - Treasurer [2 year term]
 - Ordinary Member [2 x 2 year term]
 - Ordinary Member [1 x 1 year term]
- 10.0 General Business
 - Nomination of Life Membership for John Fastuca
 - Presentation of "Certificates of Appreciation"
- 11.0 Close of Meeting

WYN-FM COMMUNITY RADIO INC

Minutes of the Annual General Meeting

Date: Thursday, 21 November, 2019 .

Time: 7.30pm

Venue: Room J102, opposite the WYN-FM Studios,
Victoria University
Gate 4 Hoppers Lane, Werribee

- 1.0 Open meeting: 7.34pm
- 2.0 Present: Neil Maloney [Chair], Peter White, Trudy Burke, Greg James, Duane Zigliotto, Jure Dragovic, Daniel Lagos, John Fastuca, Van Nguyen, Kumar Sinnadurai, Shama Bhangu, Patrick Aumua, Tony Tuimauga, Sione Faalili, Vesna Micevski, Krume Sazdovski, Lena Sazdovski, Mark Epstein, Donna Brazelis,
Guest: Rocco Colangelo [Accountant]
- 3.0 Apology: Rob Richardson, Asalemo Fonoti, Jeff McLean, Dominic Vinci
- 4.0 Confirm agenda by the Chair: Neil Maloney [Chair] confirmed the agenda.
- 5.0 Minutes of Previous Annual General Meeting
Motion to accept the previous Minutes
Moved: Greg James
Seconded: Peter White
Passed by majority [those present at last AGM]
- 6.0 To receive and consider the statement submitted by the Association in accordance with section 31[3] of the Act
Donna Brazelis [Secretary] confirmed that the statement for the financial year ending 30/06/2018 was submitted to Consumer Affairs Victoria on 4/12/18.
- See attached.
- 6.0 President's Report: Neil Maloney – see attached
- 7.0 Treasurer's Report: Trudy Burke – see attached.
Copies of the Full Financial report and Independent Auditor's report was provided to all members of WynFm Community Radio Inc. prior to the AGM
- See attached.
Motion to accept Financial Report
Moved: Daniel Lagos
Seconded: Duane Zigliotto
Passed unanimously
- 9.0 Election of Officers of the Association and Ordinary Members of the Committee
 - Vice-President (2 year position)
[1] nomination received PETER WHITE

Proposer: Neil Maloney
Seconder: John Fastuca
Position confirmed for 2 years

- Secretary (2 year position)
[1] nomination received DONNA BRAZELIS
Proposer: Neil Maloney
Seconder: Trudy Burke
Position confirmed for 2 years

- 2 x Ordinary Member (2 year positions)
[4] nominations received
JOHN FASTUCA
Proposer: Donna Brazelis
Seconder: Neil Maloney

VESNA MICEVSKI
Proposer: Donna Brazelis
Seconder: John Fastuca

MARK EPSTEIN
Proposer: Donna Brazelis
Seconder: Greg James

KRUME SAZDOVSKI
Proposer: Duane Zigliotto
Seconder: John Fastuca

[2] Returning Officers appointed to oversee the elections
- Jure Dragovic and Rocco Colangelo

Result of the election: JOHN FASTUCA and MARK EPSTEIN
elected for the 2 x 2 year positions.

10.0 General Business

Presentation of "Certificates of Appreciation" by Neil Maloney [President]

- 5 years:
Vesna Micevski, Reece Howell, Bruce Woods, Ann Ford, Tony Briggs
Zoe Maraspin, Ivan Fonti
- 10 years
Katarina Kocijan
- 15 years
Daniel Lagos
John Eismon
- 20 years:
Krume Sazdovski

Sub-committees

- Production: Greg James
- Programming & Music Library: John Fastuca
- Technical: Peter White

- Membership &[Sponsorship]: Trudy Burke
- Social Media: John Fastuca , Samantha Napier
- Marketing: Duane Zigliotto
- IT: Jeff Mclean
- CBF grants: Donna Brazelis
- CMTO grants: Peter White
- WRFL Technical support: Krume Sazdovski, Bryan Bergman
- Community O/B's Co-ordinator: John Fastuca
- Community O/B's volunteers: Rob Richardson, Melissa Longo, Katarina Kocijan, John Fastuca, Jeff McLean, Duane Zigliotto

Organisations

- Hoppers Crossing APEX Club
- Wyndham Community Shed
- Mambourin
- Ballan Holden
- Victoria University
- Coley's Earthworks

Neil Maloney [President] thanked everyone for attending the AGM and wished everyone a merry Christmas and a productive New Year.

11.0 Close of Meeting: 8.15pm

WYNFM COMMUNITY RADIO INC

SPECIAL GENERAL MEETING

Date: Monday, 24 August 2020

Time: 7.30pm

Venue: Zoom meeting online

1. Meeting opened at 7.34pm, by Chair: Peter White
2. Welcome to all present
3. Meeting hosted by John Fastuca
4. Present:
John Fastuca, Trudy Burke, Greg James, Mark Epstein, Andy Kotvas, Vesna Micevski, Rob Richardson, Tony Tuimauga, Neville Rowe, Ian Goodier, Graig Kilburn, Filomina Vallejos, Daniel Lagos, Bismi Jomon, Subha Bharat, Manoj Thekkoot, Jeff McLean, Peter Krausz, David Stein, Shama Bhangu, Ivan Fonti, Mose Faatamala, Gary Lally, Stephen Kernohan, Asalimo Fonoti, Maahib Kahmma, Dolvin Toetu, Kumar Sinnadurai, George Dragovic, Reece Howell, Gavin Myers, Greg Armstrong, David White, Sam Barres, Patrick Aumua, Deborah Sugirthakumar, Rebecca Sugirthakumar, Thamo Pathmanthan, Samantha Napier, Peter White, Donna Brazelis, David J White, Bryan Bergman, Neil Maloney.
5. Apologies: Nil
6. Business of the meeting:
The Committee of Management received a letter of request, signed by 10 members, for a Special General Meeting to pass the following motion:

'A vote of no confidence for the committee of WYNFM'

The motion is due to the following:
The current committee have failed to carry out their duties to ensure the financial stability of our radio station. We therefore request that all committee positions become vacant.
You are hereby requested to hold a Special General Meeting within the period of one [1] month from the date of this letter and after the Special General Meeting we hold the AGM to elect new office bearers.
7. Several representatives from both sides presented their case, and answered any questions from members present.
8. Votes cast For and Against the motion, via email to the Independent Returning Officer

9. Chair thanked all members present for attending the meeting, and informed them that the voting results will be emailed to all members after the Secretary is notified.

10. Meeting closed at 9.34pm

11. Result of the vote:

Emailed to Secretary by Returning Officer On Tuesday, 25 August at 11.53am.

[26] votes NO: disagree to the motion of No confidence for the Committee of WYNFM –

[12] votes YES: agree to the motion of No Confidence for the Committee of WYNFM -

[6] Abstained from voting

Motion of a vote of no confidence for the committee of WYNFM is therefore defeated.

12. Members informed re vote result, via email, on Tuesday, 25 August 20 at 12.26pm

Annual statement



Associations Incorporation Reform Act 2012

1. This statement is for the association financial year ending

30/06/2019

2. Details of the association

Association registration number	A0033020R
Name of association	WYN-FM COMMUNITY RADIO INC.

3. Date of the annual general meeting

21/11/2019

4. Number of association members at the end of the association financial year?

84

5. Financial information of association

Gross revenue	\$ 59955
Gross expenditure	\$ 68750
Mortgages, charges, securities	\$ 0
Gross value of liabilities owed by the association	\$ 0
Gross value of assets held by the association	\$ 85542

6. Did the association administer a trust during this period?

No		No
Yes		Name of Trust:

7. Financial information of trust

Gross value of assets	\$
Gross value of liabilities	\$
Gross value of revenue	\$
Gross value of expenditure	\$
Mortgages, charges, securities	\$

8. Were any resolutions passed at the annual general meeting concerning the financial statements?

No	X	No
Yes		What were the resolutions?

9. Submitted by

Name:	DONNA BRAZELIS
Date annual statement submitted	2/12/2019

WYN FM COMMUNITY RADIO

2020 President's Report

Good evening everyone and welcome to WYN FM's Annual General Meeting, held some months after our usual time. As most of you are aware I resigned my position as President back in early June, due to a workplace redundancy and health issues within my family. I'd like to put on record here my thanks to Peter White for stepping up to fill the role of President at virtually the same time as the Covid storm broke, as well as all the other members of the Committee of Management who adapted magnificently to ensure WYN's continued survival.

As I sit down to write this report and reflect back on the last 12 months I am reminded yet again of the difficult and at times heart breaking events that have affected all of us here at WYN and our wider community – from the devastating bush fires of last summer to the months of living in lockdown due to Covid-19. The cancellation of this year's WRFL Season has also left a large hole in our on-air schedule and budget bottom-line.

The temporary closure of WYN FM by Victoria University, some months ago, for the first time in the Station's long history, has been a difficult situation for some Members to accept. I'd like to assure everyone that the Committee of Management's number one focus is always on ensuring a safe environment for everyone who enters our Studios, Announcer and guest alike. I'm sure the current Committee is in constant touch with VU, and as soon as it is safe to get back to our normal programming we will.

As I have moved out of State I will not be renominating for any positions on the new Committee to be elected tonight. I'd like to pass on my thanks to all the current Members of the Committee, both those who are retiring and those standing for another term. If anyone is thinking of nominating for a position on the Committee or joining a sub-committee in an area of interest I'd encourage you to do so – the rewards are great.

In closing I'd like to pass on my best wishes to everyone in the WYN FM family for a great 2021, in the hope that we can put all the uncertainties and disruptions of last year behind us and join together to ensure WYN FM's continued success and relevance to our local community.

Neil Maloney
President WYN FM (resigned June 2020)

88.9 WYN-FM ANNUAL GENERAL MEETING
THURSDAY, 21ST JANUARY 2021 (2020 AGM)

TREASURER'S REPORT

Here it is AGM time again and this year in a Covid 19 pandemic environment. Are we having it on ZOOM online or are we fortunate enough to have a face to face meeting. Whichever way we are meeting, my report is all about WYN-FM's finances so here is the news as per our income/expenditure for the financial year ending June 2020.

Our end of year Bank balance ending June 2020 was \$55,754 which is less than the previous year's June 2019 balance of \$59,956 which is \$4,202 less. Given that due to Covid 19 we did not do broadcast the WRFL football this year, which lost us \$12,000 plus sponsorship loss of around \$5,000, it would have made this year's balance \$72,754, therefore in effect our income would have been \$17,000 more.

There were rumours floating around this year that we were in dire straits and would have gone broke by the end of the year. It's very dangerous to talk about financial losses, even more dangerous to listen to such rumours, from sources that do not have the full picture of our accounts and more important access to our bank statement.

As you can see even with the loss of the football and sponsorship we still have a comfortable balance of \$55,754.

Expenditure for the year ending June 2019 was \$61,834 compared to income of \$55,754 which means our expenses were \$6,080 higher than our actual income. Again, given that our income was down \$17,000 for the year, our income would have been \$72,754 which would have meant that our income would be higher by \$10,920.

Because of Covid 19 this is not the actual case, the fact remains that income was \$55,754 and expenditure was \$61,834. I'm not trying to gild the lily but as the song goes "that's the way it could have been".

I'm pleased to advise that we are more than keeping our head above water with this year's end of year balance mainly due to a lot of hard work by the Committee of Management with very little help from our other members/announcers, which we hope to rectify in the New Year 2021.

The result for the financial year ending 30th June 2020 is listed below. Also listed is last year's (2018-2019) and this year's (2019-2020) figures for comparison:

Income 2018 / 2019	59,956
Expenditure 2018 / 2019	60,535
Deficit:	(579)
Income 2019 / 2020	55,754
Expenditure 2019 / 2020	61,834
Deficit:	(6,080)

I'm sure all members are aware that we need ongoing finances to maintain the running of our radio station and that is why I repeat that we need help from our members to increase our income. I'm pleased to state that we are holding our own where our income/expenditure is concerned with this year's (2020) bank balance.

Attached is the Auditors Report which is conducted by an independent auditor in accordance with accepted accounting practices and states that WYN-FM's accounts are completed and are satisfactory for the financial year 2019-2020.

We have a committee of management that works well together to keep our station operating with minimum wasted effort or expense and we intend to continue to do so into 2021 and beyond.

TRUDY BURKE
TREASURER

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

**FINANCIAL REPORT
FOR THE YEAR ENDED
30 JUNE 2020**

**Liability limited by a scheme approved under
Professional Standards Legislation**

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

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WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

COMMITTEE'S REPORT

Your committee members submit the financial report of the WYM-FM COMMUNITY RADIO INC. for the financial year ended 30 June 2020.

Committee Members

The name of each member of the committee during the year and if different, at the date of the report;

Peter White
Donna Brazelis
Trudy Burke
John Fastuca
Greg James
Duane Zigliotto
Mark Epstein

Principal Activities

The principal activities of the association during the financial year were:

Community Radio Broadcasting

Significant Changes

No significant change in the nature of these activities occurred during the year.

Operating Result

The loss of the association after providing for income tax amounted to \$(13,911.28).

Signed in accordance with a resolution of the Members of the Committee.

Committee Member: Trudy Burke
Trudy Burke

Dated this day of 10 OCTOBER 2020

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2020

	Note	2020 \$	2019 \$
INCOME			
Income		53,668.75	59,950.10
OTHER INCOME			
Interest Received		6.41	5.67
		53,675.16	59,955.77
EXPENDITURE			
Accountancy Fees		3,300.00	3,200.00
Advertising-Marketing		667.82	571.27
Bank Charges		25.36	40.24
Depreciation - Plant & Equipment		7,056.00	8,404.00
Depreciation - Motor Vehicles		766.00	943.00
Electricity		-	1,623.82
Electrical Components		3,805.86	4,613.80
Filing Fees		-	57.80
Fines		124.80	-
Freight & Cartage		-	216.03
Community Grants		12,791.00	13,186.00
Hire of Plant & Equipment		-	4,125.55
Insurance		4,969.46	4,217.63
Legal Costs		59.20	3,302.20
Licensing Fees		1,579.76	584.76
Motor Vehicle Expenses-Caravan		1,603.82	2,415.85
Postage		134.00	246.49
Printing & Stationery		704.36	678.63
Rent		5,144.02	11.00
Repairs & Maintenance		14,887.01	10,728.00
Security Costs		2,103.53	641.05
Sundry Rxpenses		1,557.46	1,055.00
Staff Training & Welfare		476.36	2,040.07
Subscriptions		2,162.84	1,880.40
Telephone-Internet		3,132.16	2,976.65
Travelling Expenses		535.62	990.99
		67,586.44	68,750.23
Loss before income tax		(13,911.28)	(8,794.46)

The accompanying notes form part of these financial statements.

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2020

	Note	2020 \$	2019 \$
Loss for the year		(13,911.28)	(8,794.46)
Retained earnings at the beginning of the financial year		85,542.94	94,337.40
Retained earnings at the end of the financial year		71,631.66	85,542.94

The accompanying notes form part of these financial statements.

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

BALANCE SHEET
AS AT 30 JUNE 2020

	Note	2020 \$	2019 \$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	3	45,560.71	52,377.99
TOTAL CURRENT ASSETS		<u>45,560.71</u>	<u>52,377.99</u>
NON-CURRENT ASSETS			
Property, plant and equipment	4	26,070.95	33,164.95
TOTAL NON-CURRENT ASSETS		<u>26,070.95</u>	<u>33,164.95</u>
TOTAL ASSETS		<u>71,631.66</u>	<u>85,542.94</u>
LIABILITIES			
CURRENT LIABILITIES			
TOTAL CURRENT LIABILITIES		<u>-</u>	<u>-</u>
TOTAL LIABILITIES		<u>-</u>	<u>-</u>
NET ASSETS		<u>71,631.66</u>	<u>85,542.94</u>
MEMBERS' FUNDS			
Retained earnings	5	71,631.66	85,542.94
TOTAL MEMBERS' FUNDS		<u>71,631.66</u>	<u>85,542.94</u>

The accompanying notes form part of these financial statements.

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2020

The financial statements cover WYM-FM COMMUNITY RADIO INC. as an individual entity. WYM-FM COMMUNITY RADIO INC. is a not for profit Association incorporated in Victoria under the Associations Incorporation Reform Act 2012.

The principal activities of the Association for the year ended 30 June 2020 were .

Comparatives are consistent with prior years, unless otherwise stated.

1 Basis of Preparation

In the opinion of the Committee of Management, the Association is not a reporting entity since there are unlikely to exist users of the financial report who are not able to command the preparation of reports tailored so as to satisfy specifically all of their information needs. These special purpose financial statements have been prepared to meet the reporting requirements of the Act.

The financial statements have been prepared in accordance with the recognition and measurement requirements of the Australian Accounting Standards and Accounting Interpretations, and the disclosure requirements of AASB 101 Presentation of Financial Statements, AASB 107 Statement of Cash Flows, AASB 108 Accounting Policies, Changes in Accounting Estimates and Errors and AASB 1054 Australian Additional Disclosures.

The financial statements have been prepared on an accruals basis and are based on historical costs modified, where applicable, by the measurement at fair value of selected non current assets, financial assets and financial liabilities.

Significant accounting policies adopted in the preparation of these financial statements are presented below and are consistent with prior reporting periods unless otherwise stated.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of this financial report.

2 Summary of Significant Accounting Policies

Plant and Equipment

Each class of property, plant and equipment is carried at cost or fair value less, where applicable, any accumulated depreciation and impairment of losses.

Depreciation

Property, plant and equipment, excluding freehold land, is depreciated on a straight line basis over the assets useful life to the association, commencing when the asset is ready for use.

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2020

Impairment of Non-Financial Assets

At the end of each reporting period the association determines whether there is an evidence of an impairment indicator for non-financial assets.

Where this indicator exists and regardless for goodwill, indefinite life intangible assets and intangible assets not yet available for use, the recoverable amount of the asset is estimated.

Where assets do not operate independently of other assets, the recoverable amount of the relevant cash-generating unit (CGU) is estimated.

The recoverable amount of an asset or CGU is the higher of the fair value less costs of disposal and the value in use. Value in use is the present value of the future cash flows expected to be derived from an asset or cash-generating unit.

Where the recoverable amount is less than the carrying amount, an impairment loss is recognised in profit or loss.

Reversal indicators are considered in subsequent periods for all assets which have suffered an impairment loss , except for goodwill.

Cash and Cash Equivalents

Cash and cash equivalents comprises cash on hand, demand deposits and short term investments which are readily convertible to known amounts of cash and which are subject to an insignificant risk of change in value.

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2020

Revenue and Other Income

Revenue is recognised when the amount of the revenue can be measured reliably, it is probable that economic benefits associated with the transaction will flow to the association and specific criteria relating to the type of revenue as noted below, has been satisfied.

Revenue is measured at the fair value of the consideration received or receivable and is presented net of returns, discounts and rebates.

Interest revenue

Interest revenue is recognised using the effective interest rate method.

Rendering of services

Revenue in relation to rendering of services is recognised depending on whether the outcome of the services can be estimated reliably. If the outcome can be estimated reliably then the stage of completion of the services is used to determine the appropriate level of revenue to be recognised in the period. If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

If the outcome cannot be reliably estimated then revenue is recognised to the extent of expenses recognised that are recoverable.

Revenue from training services is generally recognised once the training has been delivered.

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2020

	2020 \$	2019 \$
3 Cash and Cash Equivalents		
Cash at Bank-CUA	45,510.71	52,327.99
Petty Cash	50.00	50.00
	<u>45,560.71</u>	<u>52,377.99</u>
4 Property, Plant and Equipment		
Plant & Equipment	106,108.43	105,380.43
Less: Accumulated Depreciation	<u>(83,355.02)</u>	<u>(76,299.02)</u>
	22,753.41	29,081.41
Motor Vehicles-Caravan	27,283.54	27,283.54
Less: Accumulated Depreciation	<u>(23,966.00)</u>	<u>(23,200.00)</u>
	3,317.54	4,083.54
Total Plant and Equipment	<u>26,070.95</u>	<u>33,164.95</u>
Total Property, Plant and Equipment	<u>26,070.95</u>	<u>33,164.95</u>
5 Retained Earnings		
Retained earnings at the beginning of the financial year	85,542.94	94,337.40
Net loss attributable to the association	<u>(13,911.28)</u>	<u>(8,794.46)</u>
Retained earnings at the end of the financial year	<u>71,631.66</u>	<u>85,542.94</u>

6 Statutory Information

The registered office of the association is:

Victoria University Werribee

The principal place of business is:

Victoria University Werribee

WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773

STATEMENT BY MEMBERS OF THE COMMITTEE


The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 2 to the financial statements.

In the opinion of the committee the financial report as set out on pages 1 to 8:

1. Presents a true and fair view of the financial position of WYM-FM COMMUNITY RADIO INC. as at 30 June 2020 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that WYM-FM COMMUNITY RADIO INC. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

President:


Peter White

Treasurer:


Trudy Burke

Dated this day of

10th OCTOBER 2019

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773**

Report on the Audit of the Financial Report

Opinion

I have audited the accompanying financial report, being a special purpose financial report, of WYM-FM COMMUNITY RADIO INC. (the association), which comprises the balance sheet as at 30 June 2020, and the income and expenditure statement for the year then ended, and notes to the financial statements including a summary of significant accounting policies and other explanatory information, and management's assertion statement.

In my opinion, the accompanying financial report of the association for the year ended 30 June 2020 is prepared, in all material respects, in accordance with the Associations Incorporation Reform Act 2012.

Basis for Opinion

I conducted my audit in accordance with Australian Auditing Standards. My responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of my report. I am independent of the association in accordance with the auditor independence requirements of the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (the code) that are relevant to my audit of the financial report in Australia. I have also fulfilled my other ethical responsibilities in accordance with the code.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter- Basis of Accounting

I draw attention to note 1 to the financial report, which describes the basis of accounting. The financial report is prepared to assist the association in ENTER THE APPLICABLE COMPLIANCE REQUIREMENT IN NTD > OTHER REPORTS > AUDITREPORT > AUDIT COMPLIANCE REQUIREMENT. As a result, the financial report may not be suitable for another purpose. My report is intended solely for the association and should not be distributed to or used by parties other than the association. My opinion is not modified in respect to this matter.

Responsibilities of Management and those Charged with Governance

Management is responsible for the preparation and fair presentation of the financial report in accordance with the Associations Incorporation Reform Act 2012 and for such internal control as management determines is necessary to enable the preparation of the financial report is free from material misstatement, whether due to fraud or error.

In preparing the financial report, management is responsible for assessing the association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the association's financial reporting process.

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773**

Auditor's Responsibility for the Audit of the Financial Report

My objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

Name of Firm: Shingumi Resources Pty Ltd
Certified Practising Accountant

Name of Principal: _____
Haydn Growden

Address: PO Box 595 Laverton Vic 3028

Dated this day of

**WYM-FM COMMUNITY RADIO INC.
ABN: 35 727 491 773**

CERTIFICATE BY MEMBERS OF THE COMMITTEE

Annual Statements Give True and Fair View of Financial Position of Incorporated Association

I. Peter White being a member of the Committee of WYM-FM COMMUNITY RADIO INC. certiv that:

The statements attached to this certificate give a true and fair view of the financial position of the WYM-FM COMMUNITY RADIO INC. during and at the end of the financial year of the association ending on 30 June 2020.

Dated this dav of

9/10/2020

Committee

Peter White

A handwritten signature in black ink, appearing to read "Peter J. White", with a long horizontal stroke extending to the right.

wyn^{fm} Community Radio (Inc)

Nomination for Committee of Management

I, _____, a member of WYN-FM Community Radio
(Incorporated),
wish to nominate for the position of:

<input type="checkbox"/>	President
<input type="checkbox"/>	Vice-President
<input type="checkbox"/>	Secretary
<input type="checkbox"/>	Treasurer
<input type="checkbox"/>	Ordinary Member of the Committee

on the Committee.

	Proposer	Second
Name:	_____	_____
Signature:	_____	_____
Membership No:	_____	_____
Phone Contact:	_____	_____

I declare that I have read, understand and comply with the constitutional requirements regarding nomination for a position on the Committee.

Signed: _____ Membership No: _____ Date: _____

Notes:

1. Nominee, proposer and seconder must be current financial members of the Association.
2. An incorrectly completed form, or non-compliance with the requirements, will invalidate the nomination.
3. Completed nomination forms must be delivered to the Secretary not less than seven days prior to the Annual General Meeting.

Office Use Only

Date Received	Details Checked	By	Date