

Prince Edward County Radio Corporation
Minutes
Annual General Meeting
January 27, 2016
Ameliasburgh Town Hall

1. Welcome

The meeting was chaired by Doug Monk, Chair of the Board of Directors, who opened the meeting at 7:20 pm with 45 members in attendance and 6 proxies.

2. Agenda

To approve the proposed agenda for the Annual General Meeting held on January 27, 2016.
Moved by Ian Batt , seconded by Matthew Dwight. Carried.

3. Notice of Meeting

To accept and ratify the form and adequacy of notification to members of the January 27th, 2016 Annual General Meeting of the membership of the Corporation.
Moved by John Ferguson, seconded by Vanessa Pandos. Carried.

4. Adoption of Minutes of 2015 AGM

To adopt the Minutes of the Annual General Meeting of January 28th, 2015.
Moved by Lynn Pickering, seconded by Chris Holder. Carried.

5. Financial Statements

To accept the Financial Statements for the fiscal year ending August 31st, 2015.
Moved by Peggy Voigt, seconded by Ian Batt. Carried.

6. Appointment of Auditor

To appoint Welch and Company to hold the office of the corporation's Public Accountant until the close of the next annual meeting, to conduct an audit of the corporation's fiscal year ending August 31, 2016.
Moved by Theresa Tunnell, seconded by Chris Holder. Carried.

7. Operations Report

To accept the Operations Report for the fiscal year ending August 31st, 2015.
Moved by Ian Batt, seconded by Margot Langford. Carried.

8. Amendment of By-laws

To approve the following amendment to the By-Laws of the Prince Edward County Radio Corporation:

The following shall be established under the By-laws of the Corporation as the conditions under which a Director is deemed to have resigned or is asked by the Board to resign:

Failing to meet Board expectations as outlined by the Board, prior to the Member's consent to serve as a Director of the Corporation;

Engaging in behaviour that is disruptive, disrespectful or destructive whether with staff, volunteers, advertisers, members of the public or fellow Board members;

Failing to declare a conflict of interest with the organization, for example in a contractual or contentious matter including holding any paid role within the organization or profiting from the operations of the Corporation, without the consent of the Board;

Becoming unable to carry out Board duties for unspecified reasons for greater than six months and upon a written resolution for removal signed by all other members of the Board;

Becoming subject to automatic disqualification for conviction of an offence relating to financial or fiduciary (trust-related) matters.

Moved by Matthew Dwight, seconded by Chris Holder. Carried.

10. Election of Board Members

The following candidates were nominated and agreed to stand for election to the Board of Directors for a term of two years:

Mark Campbell
JJ Johnston
Shelagh Mathers
Doug Monk
Ken Murray

There were no further nominations from the floor and the slate was elected by acclamation.

11. Adjournment

The Chair declared the meeting adjourned at 8:20 pm.

Treat Hull, Recording Secretary
January 28, 2016