

Prince Edward County Radio Corporation

Draft Minutes of Annual General Meeting dated 29 January 2020, 7 pm

Membership: 108, Present: 36 plus 6 proxies

Welcome: JJ Johnston. Recognise guests Gary Mooney, Bill Roberts, Mark Despault, Bill Wood

Entertainment: Caleb Hutton

Acknowledgement to the traditional land of Wendat Anishinaabe Haudenosaunee

Notice: Moved by Ken Murray, seconded by Phil Knox to ratify the notice of this meeting (attached) as given. Carried.

Board Members present: Doug Monk, Shelagh Mathers, Jim Johnstone, Ken Murray, Mike Harper, Phil Knox, Caleb Hutton.

Rosemary Brown moved adoption of the minutes of the AGM on 20 February 2019, seconded by Bill Roberts, carried.

Election of Members of the Board: There are five Board of Directors openings for two-year terms.

The following serving board members have consented to stand for election to the board for two years:

Jim (JJ) Johnstone,

Shelagh Mathers

Doug Monk

Ken Murray

Christine Winiarz Searle

A sheet of CV's of these five candidates has been circulated to the meeting (attached)

Moved by Mark Despault, seconded by Ian Batt, that these five be nominated for the board.

No further nominations were made. Motion carried. The five nominated members were acclaimed Board Members of the Corporation for two years.

Ratification and Approval of previous year: Shelagh Mathers moved and Mike Harper seconded that the actions of the board during the previous year are approved and ratified. Carried.

Amendment of Bylaws: The following amendment to article 19 of the Bylaws was made by the Board of Directors on 20 December 2019.

"A member in good standing at the beginning of an Annual General Meeting but who was not in good standing at the Date of Record shall be permitted to vote if he or she was previously a member whose membership lapsed only within the six months prior to that Annual General Meeting."

Moved by Judy Cane, seconded by Vanessa Pandos.

The purpose of making this bylaw change permanent by passing it at this Annual General Meeting is to permit members who renew their membership at an Annual General Meeting to vote at that meeting.

Motion carried.

Operations report by Craig Mills: Introduction- Terry Culbert's recital of all County place names.

Full text of report distributed at meeting , powerpoint to be available through 993CountyFm website. Attached.
Moved accept Operations report by Doug Monk, seconded Caleb Hutton, carried

Board highlights by JJ Johnston: We continue to execute our strategic plan.

Volunteer Engagement

Recruitment, Training, Retention & Volunteer Management.
Board Governance.

Improved Broadcast Systems

Backup systems, Reporting systems & Maintenance.
Capital Improvements (Grant driven).

Sustainable Financial Performance

Funding & Stronger systems.
Committed forward-thinking teams. Radiothon is next.

Program Development

Schedule & Training

Marketing and Community Outreach.

Visibility & On-air station marketing.
Consistent messaging

Welcome Phil Knox to board this year.

Tribute & Recognition – Vanessa Pandos: for Mark Campbell, Bobby Gale, John Mather

Financial statements for the year ended 31 August 2019: Dan Guerriero, Wilkinson & Company LLP, Chartered Professional Accountants.

The report and statements are attached and were distributed at the meeting. The auditor's report was qualified only because revenue includes donations. Wilkinson reviewed our management, including Craig Mills, our internal controls, and made an assessment of risk. They concluded that we had had a good year.

Mr. Guerriero pointed out that the long term debt was gone, Both revenue and expenses were up from the previous year. He drew our attention to the purchase of tangible assets amounting to \$19,465. He mentioned in note 12 that we had paid expenses in the amount of \$33,302 through provision of advertising.

Terry Culbert moved acceptance of financial statements and Auditor's report. Rob Leek seconded. Carried.
Doug Monk moved appointment of Wilkinson and Company LLP as our public accountants and auditors for 2020. Ian Batt seconded. Carried

Moved end of meeting, Pearl Hucul, seconded Peta Hall, carried.