

**Prince Edward County Radio Corporation
Annual General Meeting
January 23rd, 2013
Minutes**

The meeting was called to order at 7:00 PM on January 23rd, 2013.

1. Notice of Meeting

To confirm and ratify the form and adequacy of notification to members of the January 23rd, 2013 Annual General Meeting of the membership of the Corporation

Moved by Peter Fleming
Seconded by Chris Holder
Carried

2. Adoption of Minutes

To adopt the Minutes of the Annual General Meeting of May 30th, 2012.

Moved by Deb Simpson
Seconded by Sam Lanfranco
Carried

3. Amendment of By-Laws

To amend the By-Laws of the Corporation to incorporate the following changes:

A. Paragraph two of the first By-law of the Corporation shall be amended to include the definition of "person" an unincorporated organization, and paragraph two shall now be as follows: "In the interpretation of this by-law, words in the singular include the plural and vice-versa, words in one gender include all genders, and 'person' includes an individual, a body corporate and an unincorporated organization..."

B. Paragraph 8 of the first By-Laws of the Corporation shall be amended to provide that memberships purchased prior to the Corporation obtaining its radio license from CRTC shall remain in effect until such time as the Corporation obtains the said license, or for one year, whichever is longer.

C. Add a new clause: Eighty percent (80%) of the Board of Directors shall be Canadian citizens as defined in the 'Direction to the CRTC (Ineligibility of Non-Canadians)', and the Chief Executive Officer (or equivalent) shall always be a Canadian citizen.

Moved by Tabby Johnson
Seconded by Angela Hopf
Carried

4. Financial Report

To accept the Financial Report for the fiscal year ending August 31st, 2012.

Moved by Doug Monk
Seconded by Chris Holder
Carried

5. Annual Report

To accept the Annual Report as presented by the Board of Directors.

Moved by Peter Fleming
Seconded by Angela Hopf
Carried.

6. Appointment of Accountant

To appoint Murray & Associates as accountants of the Corporation to hold office until the next Annual General Meeting

Moved by Doug Monk
Seconded by Shelagh Mathers
Carried.

7. Number of Directors

To elect a Board at the January 23rd, 2013 Annual General Meeting consisting of ten (10) directors.

Moved by Tabby Johnson

Seconded by Shelagh Mathers

Carried.

8. Election of Directors

The Board proposed to elect the following slate: Bernie Finkelstein (returning), John Mather (returning), Peter Fleming (returning), Treat Hull (returning), John Hopper (new), Steve Purtelle (new).

The meeting chair invited additional nominations from the floor of the meeting. None were forthcoming and the slate proposed was elected by a show of hands.

9. Adjournment

The meeting was adjourned at 8:30 PM.