

**ANNUAL GENERAL MEETING of Prince Edward County Radio Corporation.
January 22, 2014.**

Location: Old Town Hall above Picton Fire Station.

Time: 19:10

0. Opening

49 member represented in person or by proxy.

1. Notice of Meeting:

Resolved to confirm and ratify the form and adequacy of notification to members of the January 22nd, 2014 Annual General Meeting of the membership of the Corporation Moved by Bill Roberts, seconded by Ian Batt, carried.

2. Guest Speaker:

Chair Treat Hull introduced County FM Director Bernie Finkelstein as the guest speaker.

3. Adoption of 2013 AGM Minutes:

Resolved to adopt the Minutes of the Annual General Meeting of January 23rd, 2013. Moved by Ian Batt, seconded by Diane Rheume, carried.

4. Financial report:

Resolved to accept the Financial Report for the fiscal year ending August 31st, 2013. Moved by Sam Lanfranco, seconded by Mathew Dwight, carried.

5. Annual Report:

Resolved to accept the Annual Report as presented by the Board of Directors. Moved by David Simmonds, seconded by Suzanne O'Connor, carried.

6. Appoint Accountant:

Resolved to appoint Murray & Associates as accountants of the Corporation to hold office for the purpose of conducting a review engagement until the next Annual General Meeting. Moved by Rosemary Brown, seconded by Angela Hopf, carried.

7. Board Elections:

The Chair asked three times whether there were any further nominations from the floor in addition to the slate of Directors proposed for re-election. No new nominations were put forward.

Doug Monk, Mary Sinclair, Peter Fleming, Shelagh Mathers, Terry Culbert were elected to a two-year term on the Board of Directors.

8. Wrap Up:

Interim General Manager Jim (JJ) Johnston was away. His announcement was recorded and played to the audience.

Director John Mather thanked Chair Terry Hull for a job well done. Moved by Bill Roberts, seconded by Ian Batt, carried.

Minutes recorded by Terry Culbert.