

**ANNUAL GENERAL MEETING of the Prince Edward County Radio Corporation
(99.3 County FM)
January 28, 2015**

Location: Wellington Community Centre, 111 Belleville Street, Wellington ON

0. Opening

72 members were 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 28th, 2015 Annual General Meeting of the membership of the Corporation. Moved by John Mathers, seconded by David Simmonds. Carried.

2. Special Guests

Interim General Manager Jim JJ Johnston introduced musical guests Patrick Headley, Meg & Caleb Hutton (Instant Rivalry), Ben Vandergast, and Peggy Voigt & Ken McColm.

3. Adoption of 2014 AGM Minutes

Resolved to adopt the Minutes of the Annual General Meeting of January 22nd, 2014. Moved by Bernie Finkelstein, seconded by Deb Simpson. Carried.

4. Financial Report

Resolved to accept the Financial Report for the fiscal year ending August 31st, 2014.

5. Appoint Accountant

Resolved to appoint Murray and Associates to hold the office of the corporation's Public Accountant until the close of the next annual meeting, to conduct a review engagement of the corporation's fiscal year ending August 31, 2015. Moved by Ian Batt, seconded by Bill Roberts. Carried.

6. Annual Report

Resolved to ratify and confirm activities of the Board of Directors and of the Officers of the Corporation in the past year. Moved by David Simmonds, seconded by Peter Fleming. Carried.

7. Board Elections

No nominations were forthcoming from the floor. The following slate of directors was elected by acclamation to serve a term of two years.

Bernie Finkelstein
John Ferguson
Steve Purtelle
Theresa Tunnell
Treat Hull

8. Adjourn

Resolved to adjourn the meeting. Moved by Bill Roberts. Carried.