



Annual General Meeting Feb 2^{6th}, 2018



99.3 County FM
“Prince Edward County Radio Corporation”



Agenda

1. Welcome
2. Agenda
3. Notice of meeting
4. Adoption of Minutes: 2017 AGM
5. Financial statements
6. Appointment of Auditor
7. Operations Report
8. Election of Board Members
10. Conclusion



Notice of Meeting

In Accordance with the following bylaw, a notice of meeting was sent to the current members of record as of January 31 2018 on February 5th, 2018

10. Notice of Members Meeting

Notice of the time and place of a meeting of members shall be given to each member entitled to vote at the meeting by the following means:

1. by mail, courier or personal delivery to each member entitled to vote at the meeting, during a period of 21 to 60 days before the day on which the meeting is to be held; or
2. by telephonic, electronic or other communication facility to each member entitled to vote at the meeting, during a period of 21 to 35 days before the day on which the meeting is to be held.
3. in the event the corporation has more than 250 members, by publication at least once in each of the three weeks immediately before the day on which the meeting is to be held in one or more newspapers circulated in the municipalities in which the majority of the members of the corporation reside as shown by their addresses in the register of members;



Motion on Notice of Meeting

To confirm and ratify the form and adequacy of notification to members of the February 26th, 2018 Annual General Meeting of the membership of the Corporation

OFFICIAL NOTICE

Prince Edward County Radio Corporation

2018 Annual General Meeting

The 2018 Annual General Meeting of 99.3 County FM (Prince Edward County Radio Corporation) will be held on Monday, February 26th, from 7 to 9 PM at the Bloomfield Town Hall, Bloomfield Town Hall, 289 Bloomfield Main St, Bloomfield, ON for the following purposes:

- To confirm and ratify notice of the 2018 Annual General Meeting of the membership of the Corporation.
- To receive the Financial Statement and Annual Report of the Corporation for the period ending August 31, 2017
- To elect Directors of the Corporation.
- To appoint the accountant of the Corporation for the ensuing year.
- To transact such other business as may properly be brought before the meeting.

Anyone who is a member in good standing at the time of the meeting can attend the meeting with full voting rights. Memberships can be purchased or renewed at the meeting.

Members who are unable to attend can appoint another member as their proxy by printing and filling out the Proxy [Form attached](#) to this notice. The form is also available at the station office at 38 Cold Storage Road or by emailing reception@993countyfm.ca. A member can only hold one proxy from another member.

Please contact me if you have any questions in connection with the AGM.

Deb Simpson
General Manager
99.3 County FM
2 – 38 Cold Storage Road
Picton, Ontario
K0K 2T0

We respect your privacy. If you do not wish to receive future mailings from the station, please reply with "UNSUBSCRIBE" in the subject line.



2. special GUESTS

Annual General Meeting, Feb 2nd, 2018



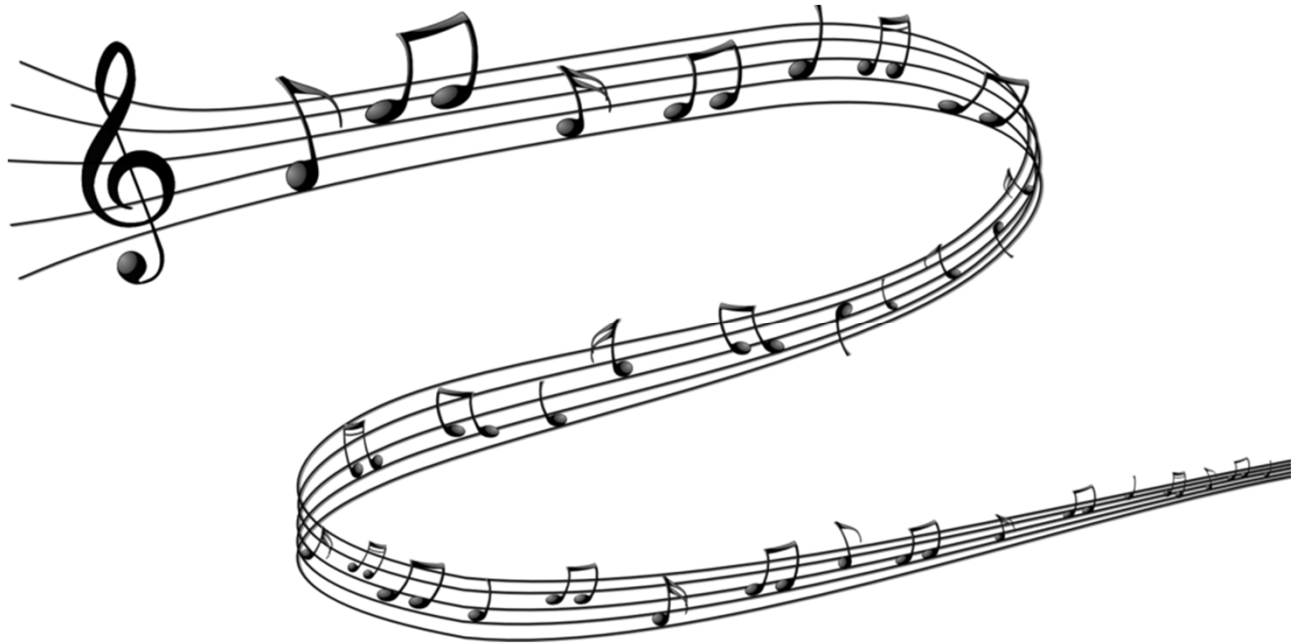
3. 2017 MINUTES

Annual General Meeting, Feb 2nd, 2017



Motion to Adopt Minutes

To adopt the Minutes of the Annual General Meeting of Feb 2nd 2017





4. FINANCIAL REPORT

Annual General Meeting, Feb 26th 2018



Motion to Accept Financial Report

To accept the Financial Report for the fiscal year ending August 31st, 2017.



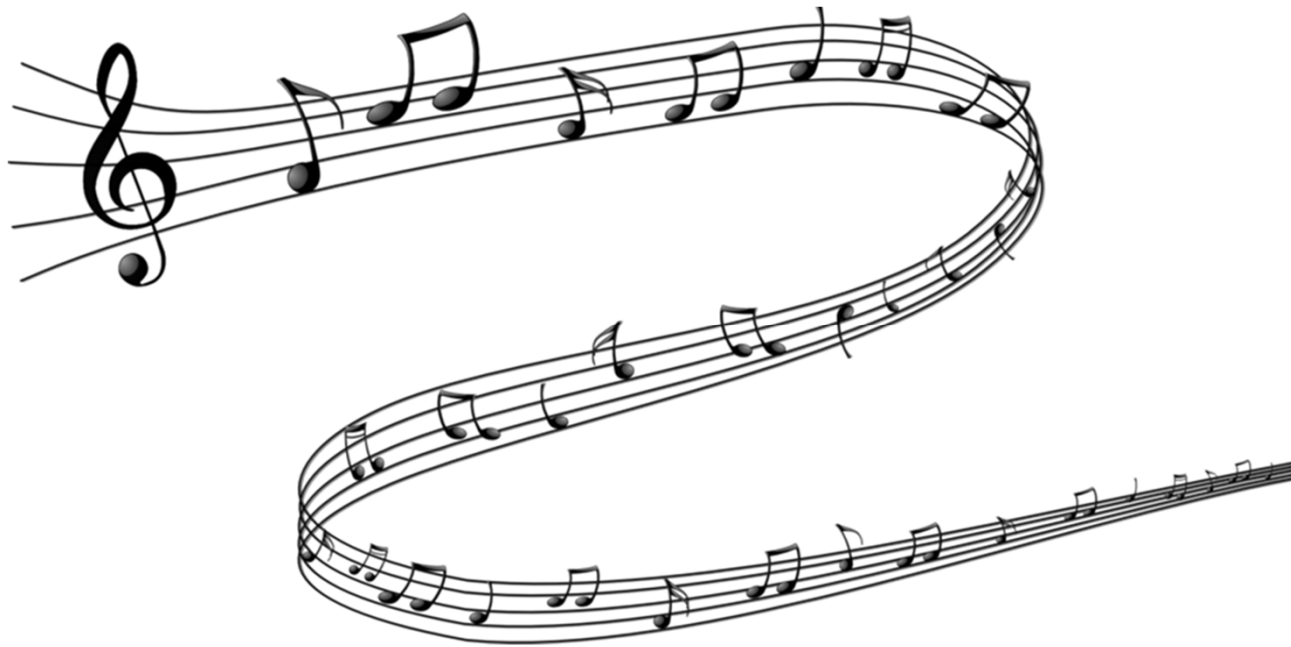
5. Appoint AUDITOR

Annual General Meeting, Feb 26th, 2018



Motion to Appoint Accountant

To appoint Welch LLP 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, 2018.





Mandate

99.3 County FM is a not-for-profit, volunteer driven, community funded radio station. Connecting the County, this essential service reflects and contributes to the cultural richness, diversity and vitality of Prince Edward County.



6. Annual Report

Annual General Meeting, Feb 26th, 2018



Building on Strengths

WE CONTINUE TO GROW

- Every area – from news – to transmission – to administration – to on air – to creative attracted new volunteers.
- UB the DJ continues to be an incubator for new talent
- Radio Plays – an exciting new venture
- Successful radiothon – almost \$30,000 raised
- Special broadcasts for emergency situations
 - Flooding
 - Barge on the bay
- We are a Megaphone for the support of other public service organizations



Focus Group Research

Mike Harper ran 5 focus groups comprised of a cross section of our regular listeners

PURPOSE

- Take the pulse of our listenership
- Are we fulfilling our mandate?
- What are we communicating about ourselves to our listeners

FINDINGS

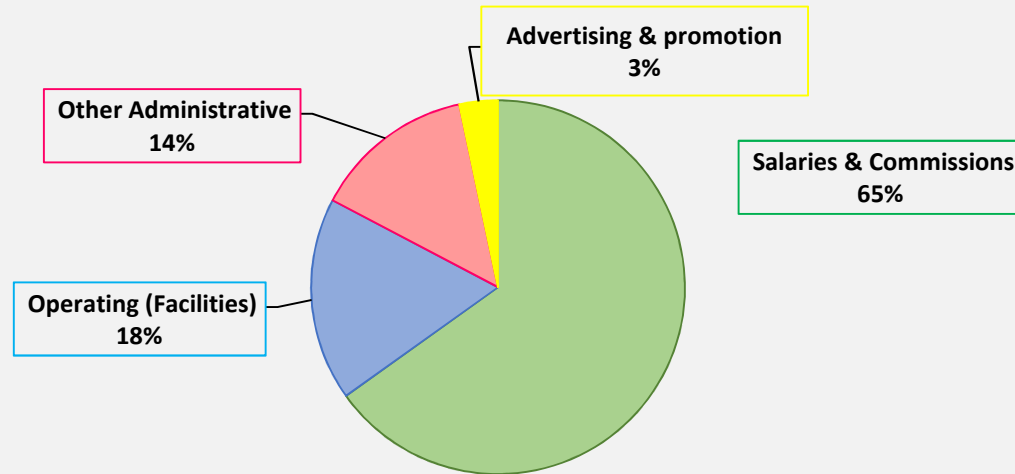
What Listeners Value

- Listeners look to 99.3 for both information and entertainment
- We contribute to a feeling of safety and peace of mind
- We help listeners identify as part of a unique and caring community
- We provide a great service to the community

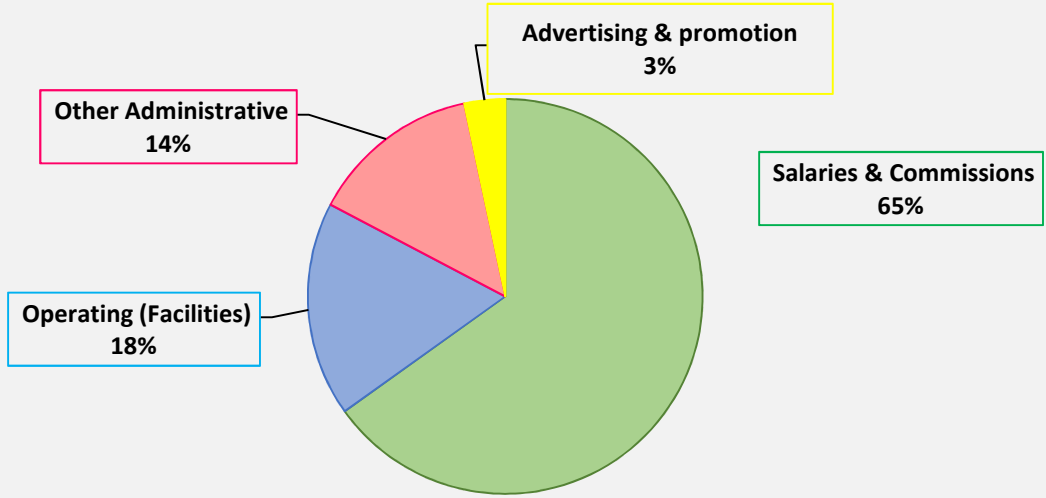
What Surprised Listeners

- The need for donations on an ongoing basis – that advertising was not enough

EXPENSES



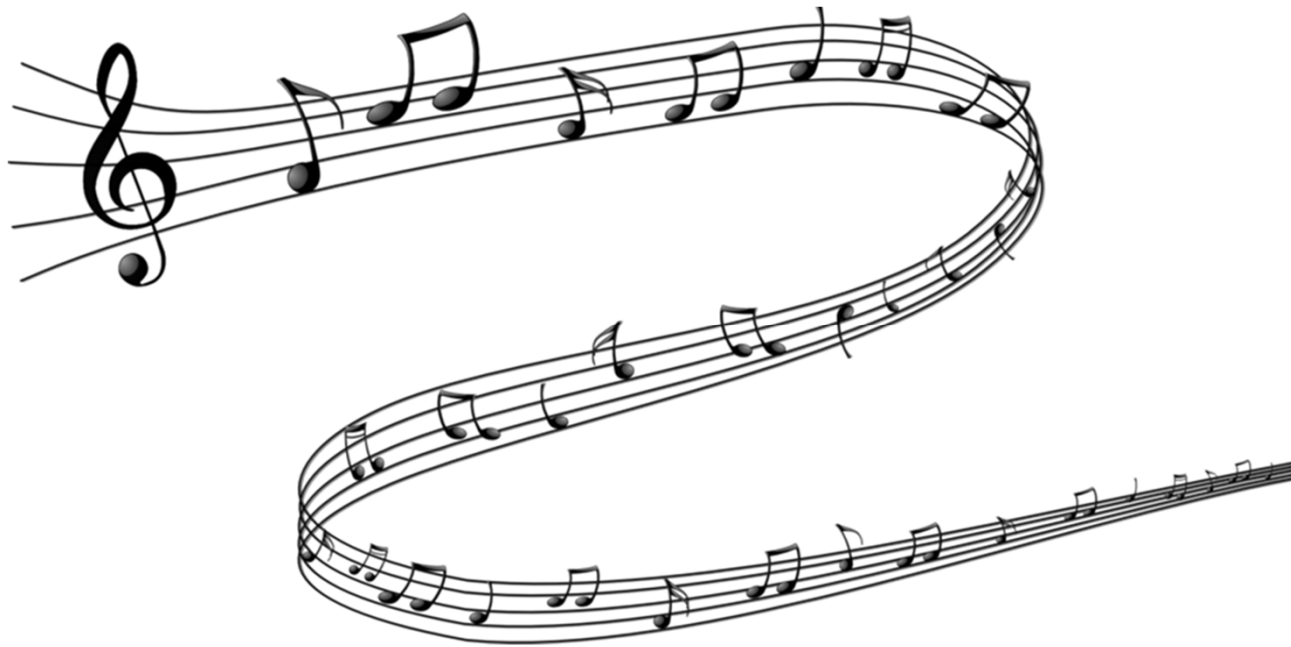
REVENUE





Motion Based on Annual Report

To ratify and confirm activities of the Board of Directors and of the Officers of the Corporation in the past year.





6. BOARD OF DIRECTORS

Annual General Meeting, Feb 26th, 2018

Nominated for Election

- JJ Johnston (returning)
- Christine Searle (New)
- Doug Monk (returning)
- Ken Murray (returning)
- Shelagh Mather (returning)

2-year term



7. WRAP UP

Annual General Meeting, Feb 26th, 2018



8. Adjourn

Annual General Meeting, Feb 26th, 2018



*Thank you for another
FABULOUS
Year*

