

**Prince Edward County Radio Corporation**  
**Annual General Meeting 26 January 2021**

**By electronic means with assistance from Prince Edward County Chamber of Commerce**

46 members registered attending out of 119 paid members and four proxies. Notice sent by email.

1. Chair JJ Jim Johnston. Introduction. Means of voting and asking questions explained. Acknowledge we are gathering on the traditional territory of the Wendat, Anishnaabeg, and Haudenosaunee Peoples; and the Kanien Kehaka Community of Tyendinaga..

Special guest: Mark Despault, Entertainment; Leslie Lavender, Facilitator.

Notice of this meeting was adequate (attached) and the Agenda (attached) is accepted: Moved Pearl Hucul, seconded Phil Knox, carried.

2. Minutes of the last AGM 29 January 2021 (attached) accepted: Moved Phil Knox, seconded John Ferguson, carried.

3. Board Members: Nominations for five members of the board of directors for terms of two years called for:

Nominated: John Ferguson

Mike Harper

Phil Knox

Lynn Pickering

Astrid Young

There being no further nominations, Judy Cain moved. Gary Patenaud seconded, that these are acclaimed. Carried

4. Bylaw 22. This bylaw of the Prince Edward County Radio Corporation prohibits holding our Annual General Meeting by electronic means. This bylaw was repealed by the Board of Directors on 17 December 2020. Permanent repeal requires a resolution of members at this meeting.

Moved to repeal bylaw 22: Renee Wiseman, seconded Donna Purcell. Carried.

5. Annual Operations Report: Craig Mills (General Manager) (attached) This report was presented in Power Point and the file is available to members on our shared drive. Please see our website, 993countyfm.ca.

We have received a renewal for seven years of our broadcast license from CRTC.

We wish to commemorate John Mather, a founding director and strong volunteer, who passed away last year.

Acceptance of the Operations Report moved by Alex Portman, seconded by Astrid Young, carried.

6. Treasurer's Report: Christine Searle. This year we established our Finance Committee and our Finance and Approvals policy.

Christine introduced Dan Guerreiro of Wilkinson & Company LLP who presented our financial statements and auditor's report. (attached.) These were sent out by email and were screen-shared during the meeting.

Acceptance of the Financial Statements and Auditors Report moved by Renee Wiseman, seconded by Phil Knox, and carried.

Appoint Wilkinson & Company LLP our public accountants for the year ended 31 August 2021. Moved Ian Batt, seconded David Searle, carried.

7. Wrap-up: JJ Jim Johnston. Thanks to Pearl H, Helen M, Dale M and Deb H for producing the AGM.

Moved to end the meeting: Susanne O'Connor, seconded Lynn Pickering, carried.