

MINUTES OF THE MEETING OF MEMBERS at Sadleir House,
751 George St. N., Peterborough, Ontario on Sunday December 8, 2019

Present: Alex Campagnolo, Bob Chrysler, Erin Clancy, Angelica Cooper, Shannon Culkeen, Robert Farr, Alisha Fisher, Brazil Gaffney-Knox, Robert Gibson, Michael Gray, Wes Grist, Rob Hailman, Alex Karas, Roy Layer, George R. Mitchell, Alissa Paxton, Andi Peking, Katie Pedlar, Dale Perry-Peking, Breanon Narendra, Jill Staveley, Nick Taylor, Bill Templeman

1. Notice of the meeting having been duly published according to the bylaws of the Corporation, and a quorum of the members being present in person, the meeting was called to order and declared duly constituted at 11:07am, with Shannon Culkeen presiding and Alex Campagnolo recording the minutes of the meeting. The agenda was agreed upon and discussion followed.
2. The minutes of the previous Annual General Meeting from 25 November 2018 were presented. UPON a motion duly made, seconded and carried unanimously, the minutes were approved.
3. The Reports of the Directors, Committee Chairs, Staff, and Officers were presented. The Radio Free Peterborough Report was presented by Rob Hailman. The Yearbook Management Report was presented by Rob Hailman. The Donations Report was presented by Rob Hailman. The Sponsorship & Earned Revenue Revenue Report was presented by Rob Hailman. The Local Content Project Manager/Broadcast Technology Advisor Report was presented by Rob Hailman. The Programme Director/Community Outreach and Development Manager Report was presented by Jill Staveley. The Summer Operations and Information Manager Report was presented by Jill Staveley. The Production Manager/Deputy General Manager Report was presented by Jill Staveley. In this presentation, it was noted that Special Interest music (Type 3) is an area Trent Radio wishes to have more representation from. The Scapegoat Report was not presented due to Paul Cleveland's unavailability. The President's Report was presented by Shannon Culkeen. UPON A MOTION duly made, seconded and carried unanimously, the Reports of the Committee Chairs, Staff, and Officers were approved.

All Board minutes since the last AGM were made available to the membership at the meeting, in addition to being available to the general public on the Trent Radio website throughout the year. UPON A MOTION duly made, seconded and carried unanimously, it was resolved that all resolutions and acts of the Board since the last AGM held 25 November 2018 as set out in the Minutes of Directions of the Corporation or in the Annual Report of the Corporation submitted to this meeting were approved. In addition, Trent Radio committed to keeping physical copies of Board minutes available in the kitchen.

4. The Financial Review Engagement Report for the fiscal year ending 31 August 2019, as prepared by Grant Thornton Chartered Accountants, was presented by Rob Hailman.

Some clarifications were required and provided accordingly. Of note, Trent Radio is thinking about getting a credit card and line of credit. UPON A MOTION duly made, seconded and carried unanimously, the Financial Review Engagement Report was approved. UPON AN EXTRAORDINARY MOTION duly made, seconded and carried unanimously, Grant Thornton Chartered Accountants were appointed as accounting agents to conduct the next Financial Review Engagement Report for the period ending 31 August 2020.

5. The Report of the Nominating Committee was presented by Shannon Culkeen. The Chair of the Board reported that no further nominations had been received, as provided by the bylaws of the corporation. Nominees confirmed they were Canadian citizens and age eighteen or older, and declared that a majority of nominees were enrolled as students of Trent University. The Nominees introduced themselves and explained their interest in serving on the Board. UPON A MOTION duly made, seconded and carried unanimously, it was resolved that the Report of the Nominating Committee be accepted, and that the Nominees presented, namely; Alex Campagnolo (c), Shannon Culkeen (s), Brazil Gaffney-Knox (s), Michael Gray (s), Alissa Paxton (c), Katie Pedlar (s), and Bill Templeman (c) be appointed to the Board of Directors of the Corporation, and shall be considered duly elected to represent the Corporation and to hold office until the next annual election of Directors subject to provisions and bylaws of the Corporation. Note that (s) denotes student, and (c) indicates community member.
6. In Other Business, an update of the Student Choice Initiative was given to attendees. Trent University is putting the levy choice system “on hold.” It is unknown if Trent Radio will receive their outstanding levy from the Fall Semester. Further, introductions were done around the table, as this was missed at the beginning of the meeting.
7. There being no other business, the meeting was adjourned at 12:28pm.