

MINUTES of the ANNUAL GENERAL MEETING of TRENT RADIO
held via teleconference Sunday 20 November 2022 14:00 EST

Members Present: Sean Eyre, Skye Vasey, Barbara Ratz, Sebastian Johnston-Lindsay, Alexander Campagnolo, Ness Pringle, Tim Snotddon, Trinity Torrejos, Henry Allen, Robert Farr, Robert Gibson, Andreanna Sullivan, James Cullingham, Alissa Paxton, Hazel Dreslinski

Non-Members Present: Katy Catchpole, Rob Hailman, Jill Staveley, Esther Vincent

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 14:05 EST, chaired by Ness Pringle with Jill Staveley recording the minutes of the meeting. A land acknowledgement was given by Ness Pringle, the agenda was agreed upon and discussion followed.
2. The minutes of the previous Annual General Meeting from November 29th, 2021 were presented. Upon a motion made by Alissa Paxton, seconded by Andreanna Sullivan, and carried, the minutes were approved.
3. The Reports of the Directors, Committee Chair, Staff and Officers were presented:
 - Rob Hailman (for Esther Vincent): Trent Annual Yearbook Management
 - Alex Campagnolo: Archives Manager
 - Jill Staveley (for Sas Mueller): Summer Operations & Information Manager (SU22)
 - Katy Catchpole: Summer Producer (SU22)
 - Rob Hailman (for Grayden Hatherly): Archives Clerk (SU22)
 - Jill Staveley (for Laurel Paluck): Your Radio Is Their Stage, CRFC Radiometres projects (note that R. Murray Schafer's name was misspelled in the report)
 - Rob Hailman: Director of Operations
 - Jill Staveley: Director of Programming
 - Ness Pringle: President's Report

Upon a motion made by Sean Eyre, seconded by Robert Gibson, and carried, the reports of Directors, Committee Chair, Staff and Officers were approved.

4. All Board minutes since the last AGM were made available to the membership in the meeting package, in addition to being available to the general public on the Trent Radio website throughout the year. Upon a motion made by Andreanna Sullivan, seconded by Sean Eyre, and carried, it was resolved that all resolutions and acts of the Board since

the last Annual General Meeting, held November 29th, 2021, were approved.

5. The Strategic Plan was presented by Rob Hailman on behalf of Bill Templeman. Discussion included purpose, scope and goals as identified through the development of the Strategic Plan through the services of Arising Collective, with goals to include membership in planning the stages and steps to meet these goals. Upon a motion made by James Cullingham, seconded by Sean Eyre, and carried, the Strategic Plan was approved by the membership.
6. The Financial Review Engagement Report for the fiscal year ending 31 August 2022, with an independent financial review by JD Watson & Associates CPA, was presented by Rob Hailman. Upon a motion made by Sean Eyre, seconded by Alissa Paxton and carried, the Financial Review Engagement Report was approved.
7. Upon an extraordinary motion duly made by Andreanna Sullivan, seconded by James Cullingham, and carried, JD Watson & Associates CPA were appointed to conduct an independent Financial Review for the next fiscal year, ending 31 August 2023.
8. The Report of the Nominating Committee was presented by Ness Pringle. 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 Canadians resident in Canada and aged 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 by Alexander Campagnolo, seconded by James Cullingham, and carried, it was resolved that the Report of the Nomination Committee be accepted, and that the nominees presented, namely **Henry Allen (s), Sebastian Johnston-Lindsay (s), Alissa Paxton (c), Tim Snoddon (c), Andréanna Sullivan (s), Bill Templeman (c) & Trinity Torrejos (s)** were appointed to the Board of Directors, and are duly elected to represent the corporation and hold office until the 2023 annual election of Directors subject to provisions and bylaws of the Corporation.
9. Staff introductions and current projects were presented.

Trent Radio wishes to extend our best wishes to Susan Newman on her retirement, and express our sincere gratitude for her long term commitment to, and support of, Trent Radio as an organisation and a community.

Trent Radio would like to welcome Josh Raspberry to the role of bookkeeper within the organisation, and look forward to working with him to keep Trent Radio's books and reports in clear and accessible records for our membership and our accountability.

10. Any Other Business: Esther Vincent joined the meeting after the Trent Annual

report had already been presented, and took this opportunity to introduce herself, and speak of her role as the Chief Learning Officer.

11. There being no other business, the meeting was adjourned at 15:40 EST. Members were invited to stay online for social time while incoming Board Members met briefly in a break-out room.