

MINUTES of the ANNUAL GENERAL MEETING of TRENT RADIO
held at Sadleir House, 751 George St N, Peterborough, ON
Sunday 3 December 2023 14:00 EST

Members Present: Henry Allen, Sebastian Johnston-Lindsay, Abbigale Kernya, David King, Roy Layer, Mikaela Lewis, Sarah MacDonald, Annabel Obot, Alissa Paxton, Madison Preston, Josh Raspberry, Evan Robins, Andréanna Sullivan, Bill Templeman, Skye Vasey

Non-Members Present: 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 14:08 EST, chaired by Alissa Paxton with Rob Hailman recording the minutes of the meeting. A land acknowledgement was given by Alissa Paxton, the agenda was agreed upon and discussion followed.
2. The minutes of the previous Annual General Meeting from November 20th, 2022 were presented. Upon a motion made by Sebastian Johnston-Lindsay, seconded by Mikaela Lewis, and carried, the minutes were approved.
3. The Reports of the Directors, Staff and Officers were presented:
Esther Vincent: Trent Annual Yearbook Management
Rob Hailman: Director of Operations
Jill Staveley: Director of Programming
Andréanna Sullivan: President's Report

Upon a motion made by Bill Templeman, seconded by Skye Vasey, and carried, the Reports of Directors, 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 Mikaela Lewis, seconded by Andréanna Sullivan, and carried, it was resolved that all resolutions and acts of the Board since the last Annual General Meeting, held November 20th, 2022, were approved.
5. An update to Trent Radio's Strategic Plan was presented by Bill Templeman. Discussion included a brief summary of the Strategic Plan, and progress made on its individual goals to date.. Upon a motion made by Andréanna Sullivan, seconded by Sebastian Johnston-Lindsay, and carried, the update to the Strategic Plan was received by the membership.
6. The Financial Review Engagement Report for the fiscal year ending 31 August 2023,

with an independent financial review by JD Watson & Associates CPA, was presented by Rob Hailman. Upon a motion made by Mikaela Lewis, seconded by Andréanna Sullivan and carried, the Financial Review Engagement Report was approved.

7. Upon an extraordinary motion duly made by Sebastian Johnston-Lindsay, seconded by David King, and carried, JD Watson & Associates CPA were appointed to conduct an independent Financial Review for the next fiscal year, ending 31 August 2023.

The meeting was recessed at 15:10, and resumed at 15:20.

8. The special resolutions concerning Trent Radio's by-law and articles of incorporation were presented by Alissa Paxton. Upon a motion duly made by David King, seconded by Bill Templeman, and carried, the special resolution to adopt Trent Radio's new bylaw was approved. Upon a motion duly made by Mikaela Lewis, seconded by Madison Preston, and carried, the special resolution to revise Trent Radio's articles of incorporation was approved.
9. The Report of the Nominating Committee was presented by Alissa Paxton. 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 Evan Robins, seconded by Abbigale Kernya, and carried, it was resolved that the Report of the Nomination Committee be accepted, and that the nominees presented, namely **Sebastian Johnston-Lindsay [s], Mikaela Lewis [s], Savannah Lummis [s], Alissa Paxton [c], Madison Preston [s], Andréanna Sullivan [s], and Bill Templeman [c]** 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.
10. Alissa Paxton provided a brief overview of the role of Trent Radio's Nominating Committee, and invited members present to volunteer for the committee. Upon a motion duly made by Sebastian Johnston-Lindsay, seconded by Evan Robins, and carried, Sebastian Johnston-Lindsay, Andréanna Sullivan, David King, and Henry Allen were appointed to the nominating committee, with one seat remaining vacant.
11. Staff introductions and current projects were presented.
12. There being no other business, the meeting was adjourned at 16:00 EST. Members were invited to stay for a community meal, while the newly-elected board met for a brief meeting.