

ANNUAL GENERAL MEETING of TRENT RADIO
- a corporation without share capital -
Wednesday, 4 December 2024, 6 p.m.
Seasoned Spoon Cafe, Trent University, Peterborough ON

=== AGENDA ===

1.) Call to Order, President's opening remarks, land acknowledgement and setting of the agenda.

2.) MOTION to approve minutes of the last Annual General Meeting held 3 December 2023.

3.) PRESENTATION of the Annual Report

MOTION to accept the annual report as presented and/or amended.

MOTION to confirm all resolutions of the Board.

4.) PRESENTATION of a report on Trent Radio's Strategic Plan for 2023-2026

MOTION to accept the report on Trent Radio's Strategic Plan as presented and/or amended.

5.) PRESENTATION of Financial Statements for One Year Ending 31 August 2024 with an independent Financial Review. And if the Members see fit; a MOTION, to accept the Financial Statements as presented; and a MOTION, to appoint the accounting agents to prepare an independent Audit for the next fiscal year ending 31 August 2025.

6.) REPORT of the Nominating Committee and election of Directors. As provided by the by-laws of Trent Radio, the Nomination Committee shall submit nominations to fill vacancies of the Board for consideration by the membership.

The Nominees in alphabetical order are: **Chukwuma Christopher Attah [s]**, **Keira Fisher [s]**, **Edward Gloade [s]**, **Sebastian Johnnton-Lindsay [c]**, **Mary McGillis [c]**, **Mikaela Lewis [s]**, **Alissa Paxton [c]**, **Madison Preston [s]**, and **Bill Templeman [c]** (s - student, c - community)

Further nominations may be made by any seven (7) members in good standing by delivering a nomination paper signed by them to the Secretary of Trent Radio not later than seven (7) days before the annual meeting. If more than seven (7) persons or such greater number as shall constitute a full board or increase thereof are nominated, an election by ballot shall take place at the annual meeting.

Members of the Board of Directors shall be, capable of conduct which is that of passionate disinterest, divesting themselves of self-interest or private advantage, and at all times, Canadians resident in Canada, except when seen to be of exceptional benefit to Trent Radio and its direction. A majority of the Board shall be enrolled students of Trent University at the time of their appointment. Taken together the Board shall be at all times balanced and shall be drawn from among the student body, Trent Radio's volunteers and the community, and may include member(s) drawn from Trent University.

Proper delivery shall be deemed to have been executed if a duly executed nomination paper is received by a responsible Trent Radio representative, by 11 a.m., Wednesday 27 November 2024 at Trent Radio House, 715 George Street North.

7.) APPOINTMENT of the nomination committee. As provided by the by-laws of Trent Radio, the Nomination Committee shall consist of at least two (2) members of the Board and not less than three (3) other Members of Trent Radio.

MOTION to confirm appointment of the nomination committee

8.) Onwards and upwards: Staff Introductions & current projects

9.) Any other business

10.) Adjournment

= = =