MINUTES of the ANNUAL GENERAL MEETING of TRENT RADIO
held at Sadleir House, 751 George St N, Peterborough, ON
Wednesday 7 December 2025 16:00 EST

Members Present: Shannon Culkeen, Robert Farr, Alex Friesen, Edward Gloade, Jaelynn Goodman, Rob Hailman, Valentine Howard, Sebastian Johnston-Lindsay, Jacob Keogh, David King, Mikaela Lewis, Peter Martyn, Jadyn Maynard, Emily McLeod, Alissa Paxton, Madison Preston, Adelaide Quinn, Tyler Steeves, Bill Templeman, Skye Vasey

Non-Members Present: Jill Staveley, Eddy Sweeney, Rebecca Veigas, 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 16:06 EST, chaired by Mikaela Lewis with Rob Hailman recording the minutes of the meeting. A land acknowledgement was given by Mikaela Lewis. Eddy Sweeney gave a few words in memory of Devon Wilkins. The agenda was agreed upon and discussion followed.

2. The minutes of the previous Annual General Meeting from December 4, 2024 were presented. In discussion, a few minor corrections were noted by the membership:

    - The date of the meeting was incorrectly stated in the header as December 4, 2023 rather than 2024.
    - Eddy Sweeney was incorrectly listed as a member rather than a non-member.
    - Sebastian Johnston-Lindsay's name was misspelled in the motion to elect the board of directors.

    Upon a motion made by Alissa Paxton, seconded by David King, and carried unanimously, the minutes with these amendments were approved.

3. The Annual Report was presented by Jill Staveley and Rob Hailman, with Eddy Sweeney presenting an update on news at Trent Radio, Esther Vincent presenting the Yearbook Management Report and Mikaela Lewis presenting the President's Report.

    Upon a motion made by David King, seconded by Valentine Howard, and carried unanimously, the Annual Report was received.

4. All Board minutes since the last AGM were made available to the membership in the meeting package. Upon a motion made by Madison Preston, seconded by Skye Vasey, and carried unanimously, it was resolved that all resolutions and acts of the Board since the last Annual General Meeting, held December 4, 2024, were confirmed.

5. An update to Trent Radio's Strategic Plan was presented by Mikaela Lewis. Upon a motion made by Shannon Culkeen, seconded by Bill Templeman, and carried unanimously, the update to the Strategic Plan was received.

The meeting was recessed at 16:58 EST and resumed at 17:06 EST.

6. The Financial Statements for the fiscal year ending 31 August 2025, with an independent audit by Jason D Watson Professional Corporation, were presented by Rob Hailman. Upon a motion made by David King, seconded by Alissa Paxton and carried unanimously, the Financial Statements and Independent Audit Report were accepted.

7. Upon a motion duly made by David King, seconded by Alissa Paxton, and carried unanimously, Jason D Watson Professional Corporation was appointed as accounting agents to conduct an independent Audit for the next fiscal year, ending 31 August 2025.

8. The Report of the Nominating Committee was presented by Sebastian Johnston-Lindsay. The Director of Operations reported that no further nominations had been received, as provided by the bylaws of the corporation. The Nominees in attendance introduced themselves and explained their interest in serving on the Board. Upon a motion duly made by Alissa Paxton, seconded by Valentine Howard, and carried, it was resolved that the Report of the Nomination Committee be accepted, and that the nominees presented, namely **Chukwuma Christopher Attah [c], Jacob Keogh [s], Mikaela Lewis [s], Emily McLeod [s], Madison Preston [c], Adelaide Quinn [s], Bill Templeman [c]** were appointed to the Board of Directors, and are duly elected to represent the corporation and hold office until the 2026 annual election of Directors subject to provisions and bylaws of the Corporation. (Abstentions: Rob Hailman)

9. Mikaela Lewis 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 David King, and carried unanimously, David King, Mikaela Lewis, Peter Martyn, Madison Preston and Skye Vasey were appointed to the nominating committee.

10. Staff introductions and current projects were presented.

11. There being no other business, the meeting was adjourned at 17:48 EST.