ANNUAL GENERAL MEETING of TRENT RADIO
- a corporation without share capital -
Sunday, 6 December 2026, 2:30 p.m.
Sadleir House, 751 George St N, 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 7 December 2025.

3.) PRESENTATION of the Annual Report MOTION to receive 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 receive the report on Trent Radio's Strategic Plan as presented and/or amended.

5.) PRESENTATION of Financial Statements for One Year Ending 31 August 2026 with an independent Financial Review. MOTION to receive the Financial Statements as presented; and, if the members see fit, a MOTION to appoint the accounting agents to prepare an independent Audit for the next fiscal year ending 31 August 2027.

6.) PRESENTATION of the proposed Artificial Intelligence Policy. MOTION to adopt the Artificial Intelligence Policy, effective at the start of the Summer 2027 broadcast season.

7.) 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: **Wes Grist [c], Jacob Keogh [s], Lea Lannin [s], Mikaela Lewis [s], Emily McLeod [s], David Newberry [s], 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., Sunday 29 November 2026 at Trent Radio House, 715 George Street North.

8.) 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

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

10.) Any other business

11.) Adjournment

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