

MINUTES OF THE ANNUAL GENERAL MEETING held at the Lecture Hall, Peter Robinson College, Trent University, George Street North, Peterborough Ontario, 19 November 2000 at 2:00 o'clock in the afternoon.

P R E S E N T : Emily Addison, Trevor Alderdice, William Bain, Greg Conchelos, Brad Jesson, Andra Kelly, Al Kirkcaldy, Nancy Logger, Reuben Maan, John Muir, Neal Simard, Miriam Stucky, Chris Tonelli, and Barb Woolner.

R E G R E T S: Grant Ball, Glen Caradus, Darryl Leroux, and Cliff Rutledge.

Notice of the meeting having been duly posted according to the by laws of the Corporation on the 9th day of November, 2000, a copy of which Notice is attached to the minutes of this meeting, and a quorum of the members being present in person, the meeting was called to order and declared duly constituted with Emily Addison, President of the Corporation, acting as Chair and Nancy Logger acting as Secretary of the meeting.

A proposed agenda was distributed with the Annual Report, and with some amendments, was agreed upon. Discussion followed.

The Minutes of the previous AGM were read by the Membership present.

UPON A MOTION duly made, seconded and carried, the minutes of the last meeting of Members held on 13 February 2000 were approved.

Then followed the presentation of the Annual Report of the Corporation, including reports of the following Committees, Staff and Officers;

Board Development Committee - Emily Addison. (see attached)
Social Secretary - Emily Addison. (see attached)
Propaganda and Community Links Committee - Andra Kelly. (see attached)
Membership and Fundraising Committee - Chris Tonelli. (see attached)
Spoken Word Archive Committee - Nancy Logger. (see attached)
Music Committee - Grant Ball. (see attached)
Sponsorship and Earned Revenue Committee - Al Kirkcaldy. (see attached)
Megaganda and Foreign Links Committee - Cliff Rutledge. (see attached)
Radio Artist in Residence - Michael Waterman. (see attached)
RaDio Burst - Barb Woolner.[curator] & Ellen Waterman [Soundscape Convenor] (see attached)
Summer Programme Co-ordinator - Clay Jones. (see attached)
Programme Director - Barb Woolner. (see attached)
General Manager - John K. Muir. (see attached)
President - Emily Addison. (see attached)

Discussion followed.

UPON A MOTION duly made, seconded and carried, it was resolved that the Annual Report be accepted as presented.

Presentation of the Financial Statements for One Year Ended 31 August 2000 with an independent Financial Review.

The Financial Review was presented for the Corporation for the fiscal year ended 31 August 2000, as prepared by McColl Turner Chartered Accountants, the auditors of the Corporation, consisting of a statement of the financial position, a statement of operations, a statement of the changes in net assets, a statement of changes in cash position along with the notes to the financial statements and the review engagement report, dated the 17 November 2000.

After asking seeking the Members' consent, the Chair interrupted this presentation so that a Nominee (Miriam Stucky) could say a few words about herself at this time as the Meeting was running long and she had to leave early. Some questions followed and then the presentation of the financial review continued.

Discussion followed. There was a question from a Member as to whether some recognition should be made as to the expenses volunteers incur as part of their participation in Trent Radio, in addition to their time. It was noted that the reporting format changes mandated by new General Accepted Accounting Principles standards have made a lay understanding of the financial affairs of Trent Radio even more difficult. It was noted that McColl Turner Chartered Accountants were optimistic and impressed by the overall financial operations of Trent Radio although there were concerns regarding the trend toward increasing contract obligations.

UPON A MOTION duly made, and seconded, the previously cited Financial Statements of the Corporation for the fiscal year ended 31 August 2000, consisting of statement of financial position, a statement of operations, a statement of the changes in net assets, a statement of changes in cash position along with the notes to the financial statements and the review engagement report, as prepared by McColl Turner, Chartered Accountants, the auditors of the Corporation, dated the 17 November 2000, were approved.

UPON A MOTION duly made, and seconded, the reappointment of McColl Turner, Chartered Accountants, to continue as the Corporation's auditors, was approved.

Motion to confirm all resolutions of the Board.

All Board Minutes since the previous AGM were made available to the Membership at the meeting, in addition to being available to the general public on the Trent Radio website throughout the year.

UPON A MOTION duly made, seconded and carried it was resolved that all resolutions and acts of the Board since the last AGM held on 13 February 2000 as set out in the Minutes of the Directors of the corporation or in the Annual Report of the Corporation submitted to this Meeting were approved and confirmed.

Presentation of certain matters concerning Trent Radio's application to the CRTC for renewal of broadcast licence, and the PRESENTATION of a MOTION TO AMEND BY-LAW #1

Pursuant to Trent Radio's application (#200014077) to the CRTC for broadcast licence renewal the following proposed Special Resolution was brought before the Membership of Trent Radio for their consideration. Discussion followed.

UPON A MOTION duly made, seconded and carried, BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE CORPORATION that BY-LAW NO. 1, being a by-law relating generally to the affairs of Trent Radio, be amended by making the following addendum to Article 3.01 relating to the qualification and term of the Board of Directors;

"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."

At this time a paper was circulated to the Membership present regarding Trent Radio's status as a student organisation. Discussion followed.

UPON A MOTION duly made, seconded and carried unanimously, BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE CORPORATION THAT, the Membership reaffirms Trent Radio as a student organisation sponsored by the students of Trent University and controlled by the Membership, and that a majority of the Board shall be enrolled students of Trent University at the time of their election or appointment, and that the President and Chair shall be an enrolled student of Trent University at the time of their election or appointment.

And BE IT FURTHER RESOLVED AS A SPECIAL RESOLUTION OF THE CORPORATION THAT THAT; Membership in Trent Radio shall remain open to all,

And BE IT FURTHER RESOLVED AS A SPECIAL RESOLUTION OF THE CORPORATION THAT; the Board of Directors shall represent no other but the Membership of Trent Radio,

And BE IT FURTHER RESOLVED AS A SPECIAL RESOLUTION OF THE CORPORATION THAT; Trent Radio reaffirms that it shall retain full control over all decisions concerning the, direction, management and programming of it's broadcast, production and other facilities and that the majority of Directors be students,

And BE IT FURTHER RESOLVED THAT; the CRTC shall be graciously asked to reconsider its policy concerning student radio (CRTC 2000-12), such that it can include both a representational Board structure as well as an independent Board structure, as "balance" may exist in both models.

Report of the Nominating Committee and election of the Directors.

The President reported that, as provided by the By-laws of Trent Radio, the Nominating Committee had brought forward the names of seven nominees for consideration by the Membership to fill the seven vacancies of the Board.

As provided by the by-laws of the corporation the Secretary reported that no other nominations had been received.

The President reminded the Members that the By-Laws of Trent Radio provided that;

Members of the Board of Directors shall be, at all times, Canadian Citizens, except when seen to be of exceptional benefit to Trent Radio and its direction, and an application for their membership is made to the Government of Canada. A majority of the Board shall be enrolled students of Trent University. Board members must be eighteen years of age or older.

The President reported that all the nominees are Canadian citizens, have achieved the age of eighteen and that a majority of the nominees were enrolled students of Trent University.

The President then introduced the Nominees alphabetically by last name.

UPON A MOTION duly made, seconded and carried unanimously it was resolved that the report of the Nomination Committee be accepted and that the Nominees presented, namely;

Emily Addison, Glen Caradus, Al Kirkcaldy, Darryl Leroux, Reuben Maan,
Neal Simard & Miriam Stucky

be appointed to the Board of Directors of the Corporation and shall be considered duly elected to represent the Corporation and to hold office until the next annual election of Directors subject to provisions of the by-laws of the Corporation.

Any other business:

UPON A MOTION duly made, seconded and carried, the resolutions made by an ad hoc meeting of student groups of Trent University held 16 November 2000 were approved and confirmed. (attached to the Annual Report)

It was noted a letter written to the Trent Faculty by Trent faculty member John Syrett entitled, "A Compromise Proposal" was made available to the Members, and the letter was met with comments of support.

It was noted that the end of season and mortgage burning party will occur on 15 December 2000.

There being no further business the Meeting of Members was adjourned.

Emily Addison, President

Nancy Logger, Secretary