

TAKE NOTICE

there shall be an
**ANNUAL GENERAL MEETING of
TRENT RADIO**

- a corporation without share capital -

**to be held, Sunday, 21 November 2004, 2 p.m.
at the PRC Memorial Dining Hall, at PRCSA, Sadleir House Facility,
751 George St North, Peterborough, Ontario**

=== AGENDA ===

- 1.) Call to Order, President's opening remarks and setting of the agenda.
- 2.) MOTION to approve minutes of last Annual General Meeting held on 23 November 2003.
- 3.) PRESENTATION of Reports of the Directors, Committee Chairs, Staff and Officers.
Namely: Board Development; Physical Plant and Technical; Sponsorship and Earned Revenue; Social Convener; Publicity; Live Music and Fundraising; Trent University and Neighbourhood Relations; Summer Programme Coordinator, Production Director, Programme Directors; General Manager; & President.

MOTION to accept the reports of the committee chairs, staff and officers.
- 4.) PRESENTATION of Financial Statements for One Year Ending 31 August 2004 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 auditor for the next fiscal year ending 31 August 2005.
- 5.a) MOTION to confirm all resolutions of the Board.
b) MOTION to amend the by-laws of the Corporation with the special resolution;
BETT RESOLVED that, there shall be a maximum of eight (8) Directors of the Corporation, and a minimum of seven (7) Directors, until the next Annual General Meeting of Members.
- 6.) REPORT of the Nominating Committee and election of Directors

As provided by the By Laws of Trent Radio, the Nominating Committee shall submit nominations to fill vacancies of the Board for consideration by the membership. The Nominees in alphabetical order are;

**GORDON DEVILLIERS, KIM FIELDING, JAMES KERR, AL KIRKCALDY,
STEVE McNABB, KAROLYNE NEWBY, AND ANNE STEVENSON.**

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.

Proper delivery shall be deemed to have been executed if a duly executed nomination paper is received by midnight, 13 November 2004 at Trent Radio House, 715 George Street North, by a responsible Trent Radio representative.

The affairs of Trent Radio shall be managed by a Board of seven (7) directors, each of whom at the time of her/his election or within ten (10) days thereafter and throughout her/his term of office shall be a member of Trent Radio. Each director shall be elected to hold office until the next annual meeting after s/he shall have been elected or until her/his successor shall have been duly elected or qualified. 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 at the time of their appointment.

- 7.) Any other business
- 8.) MOTION to adjourn

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Please note, that the Directors may elect to hold the first meeting of the new Board, either immediately following the Annual General Meeting, or at some future time, according to their wish. All full time student of Trent University are members of Trent Radio.
per Trent Radio Board of Directors: James Kerr, Chair & President, 08 November 2004