

MINUTES OF THE MEETING of MEMBERS held on Sunday, 25 November 2007 in the City of Peterborough, at the Dining Hall, Sadleir House, 751 George Street North.

P R E S E N T: Trevor Dunn, Michael Minor, Bryn Batton Wall, Victor Heng, Kaz Rahman, John K Muir, Meaghan Culkeen, David Grenon, Jill Staveley, Yvonne Lai, Vincent Bierworth, Philip Benmore, Laurel Paluck, Steve McNabb, Dahn Mirabelli, Christina Last, Jaime Beres Reyes, Teresa Cheng, & Paul Cleveland

R E G R E T S: Al Kirkcaldy

Notice of this meeting having been made to all the members, the meeting was declared duly constituted and called to order at 2:10 p.m., with Dahn Mirabelli acting as Chair..

CHAIR'S OPENING REMARKS

The Chair welcomed the Members a proposed meeting agenda was presented, and agreed upon. Discussion followed.

The minutes of the previous AGM were presented.

UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Annual General meeting, held on 26 Nov 2006, were approved unanimously.

Philip Benmore was called upon to bring forward the issue of a Trent University policy.

UPON A MOTION duly made, seconded and carried unanimously, Trent Radio entirely rejects and joins with other student and community groups in condemning the implementation of the Trent University sponsored policy which may be variously known as, but not limited to, the "Non-Academic Misconduct Policy" or the "Non-Academic Misconduct Pilot Project".

It was noted at this time that complaints about programming on Trent Radio can be made through the Canadian Radio-television and Telecommunications Commission, and other items may be dealt with by the laws of the land.

PRESENTATION of Reports of the Directors, Committee Chairs, Staff and Officers:

Sponsorship, Fundraising & Earned Revenue Report - Kirkcaldy, Stucky et al (see attached)

Summer Programme Coordinator's Report - Vincent Bierworth (see attached)

Radio Free Peterborough Project - Steve McNabb (see attached)

Production Manager's Report - Jill Staveley (see attached)

Programme Director's Report - Laurel Paluck (see attached)

General Manager's Report - John K Muir (see attached)

President's Report - Dahn Mirabelli

UPON A MOTION duly made, seconded and carried unanimously, the reports of the committee chairs, staff and officers were accepted as presented.

PRESENTATION of the Financial Statements for One Year Ending 31 Aug 2007

The Financial Review Engagement Report was presented for the corporation for the fiscal year ended 31 August 2007, as prepared by McColl Turner Chartered Accountants, the auditors of the Corporation, consisting of a statement of the Financial Position, a Schedule of Changes of Net Assets, a Statement of Operations, a Statement of Changes in Cash Position, and Notes to the Financial Statements - dated 15 November 2007.

Discussion followed.

UPON A MOTION duly made, seconded and carried unanimously, the financial review, as prepared by McColl Turner Chartered Accountants, for one year ending 31 Aug 2007 was accepted as presented, and that McColl Turner Chartered Accountants, be appointed to conduct the next financial review engagement report for the period ending 31 Aug 2008.

MOTION to confirm all resolutions of the Board

All Board Minutes since the last 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 unanimously, it was resolved that all resolutions and acts of the Board since the last AGM held on 26 November 2007 as set out in the Minutes of Directors and the Corporation or in the Annual Report of the Corporation submitted to this meeting were approved and confirmed by the membership.

REPORT of the nominating committee and election of Directors. The General Manager reported that no further nominations had been received, as provided by the bylaws of the corporation.

The Chair reminded the members that the bylaws 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 Chair asked the Nominees present to confirm that they were Canadian citizens and have achieved the age requirements and declared that a majority of the nominees were enrolled as students of Trent University.

The Nominees present then introduced themselves and explained their reasons and interest in serving on the Board.

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;

Bryn Batton Wall (s), Vincent Bierworth (c), Meaghan Culkeen (s), Trevor Dunn (s), Christina Last (s), Steve McNabb (c), & Dahn Mirabelli (c) [Please note that (s) denotes student and (c) indicates drawn from the community.]

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 next annual election of Directors subject to provisions and bylaws of the Corporations.

Any other business:

Thanks you were exchanged. Positive expressions were made about the catering.

There being no other business, the meeting was adjourned at 4:15.