

TAKE NOTICE

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

- a corporation without share capital -

to be held, **SUNDAY, 23 NOVEMBER 2008, 2 P.M.**
at the Dining Hall, 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 25 November 2007.
- 3.) PRESENTATION of Reports of the Directors, Committee Chairs, Staff and Officers.
Namely: Sponsorship, Fundraising, Summer Operations (including a report from the Summer Programme Coordinator), Radio Free Peterborough, Production Manager, Programme Director: General Manager: Scapegoat & President.

MOTION to accept the reports of the committee chairs, staff and officers as presented and/or amended.
- 4.) PRESENTATION of Financial Statements for One Year Ending 31 August 2008 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 2009.
5. MOTION to confirm all resolutions of the Board.
- 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 (s = student & c = community member):

**VINCE BIERWORTH (C), MEAGHAN CULKEEN (S), GEOFFREY FORREST (S),
ANDREW FRENCH (S), STEVE MCNABB (C), JAKE QUINLAN (S), & ARIEL SHARRATT (S)**

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 2 p.m., Sunday, 16 November 2008 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 his or her election or within ten (10) days thereafter and throughout his or her term of office shall be a member of Trent Radio. Each director shall be elected to hold office until the next annual meeting after he or she shall have been elected or until his or her successor shall have been duly elected or qualified. 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, Canadian Citizens 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.

- 7.) Any other business
A report and matters for consideration concerning Trent University.
- 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: John K Muir, Vice-President & General Manager, 05 November 2008