

## **Trent Radio Annual General Meeting**

**November 25, 2018**

MINUTES OF THE MEETING OF MEMBERS at Sadlier House,  
751 George St. N., Peterborough, Ontario on Sunday November 25 2018

Present: Alex Campagnolo, Paul Cleveland, Hannah Collins, Angelica Cooper, Shannon Culkeen, Will Dobbin, Phyllis Dobbie, Sean Eyre, Robert Farr, Julia Fenn, Blake Frazer, Brazil Gaffney-Knox, Robert Gibson, Rob Hailman, Mauricio Interiano, Daniela Leal, Matt Poppleton, Ryan Purdon, Jill Staveley, Nick Taylor, Bill Templeman, Morris Turner, Devon Wilkins, Tom Young

Regrets: Michael Gray, Steve McNabb, Zara Syed

Also present: None

1. Notice of the meeting having been duly published according to the bylaws of the Corporation, and a quorum of the members being present in person, the meeting was called to order and declared duly constituted at 11:12am, with Shannon Culkeen presiding and Alex Campagnolo recording the minutes of the meeting. The agenda was agreed upon and discussion followed.
2. The minutes of the previous Annual General Meeting from 19 November 2017 were presented. UPON a motion duly made, seconded and carried unanimously, the minutes were approved following date amendments at the bottom of Page 1.
3. The Reports of the Directors, Committee Chairs, Staff, and Officers were presented. The Summer Operations and Information Manager Report was presented by Hannah Collins. The Local Content Archivist Assistant Report was presented by Rob Hailman. The LCMP/Volunteer Support & Training Coordinator Report was presented by Matt Jarvis. The Sponsorship, Grants, Fundraising & Earned Revenue Report was presented by Jill Staveley. The Yearbook Management Report was presented by Jill Staveley. The Local Content Project Manager/Broadcast Technology Advisor Report was presented by Rob Hailman. The Community Outreach Development Manager's Report was presented by Mauricio Interiano. The Production Manager, Deputy General Manager, RRFG Report was presented by Jill Staveley. The General Manager's Report was presented by Jill Staveley. The Scapegoat Report was presented by Paul Cleveland. The President's Report was presented by Shannon Culkeen. UPON A MOTION duly made, seconded and carried unanimously, the Reports of the Committee Chairs, Staff, and Officers were approved.

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 19 November 2017 as set out in the Minutes of Directions of the Corporation or in the Annual Report of the Corporation submitted to this meeting were approved.

4. The Financial Review Engagement Report was presented for the fiscal year ending 31 August 2018 (dated 21 November 2018), as prepared by Grant Thornton Chartered Accountants, was presented. The Review consisted of a Statement of Position, Statement of Changes in Net Assets, Statement of Operations, Statement of Cash Flows, and Notes to the Financial Statements. Some clarifications were required and provided accordingly. UPON A MOTION duly made, seconded and carried unanimously, the Financial Review Engagement Report was approved. UPON AN EXTRAORDINARY MOTION duly made, seconded and carried unanimously, Grant Thornton Chartered Accountants were appointed as accounting agents to conduct the next Financial Review Engagement Report for the period ending 31 August 2019.
5. The Report of the Nominating Committee was presented. The Chair of the Board reported that no further nominations had been received, as provided by the bylaws of the corporation. The Chair asked Nominees present to confirm that they were Canadian citizens and age eighteen or older, as well as declared that a majority of nominees were enrolled as students of Trent University. The present Nominees introduced themselves and explained their reasons for 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; Alex Campagnolo (c), Angelica Cooper (s), Shannon Culkeen (s), Julia Fenn (c), Brazil Gaffney-Knox (s), Michael Gray (s), and Bill Templeton (c) 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 and bylaws of the Corporation. Note that (s) denotes student, and (c) indicates community member.
6. No other business was presented.
7. There being no other business, the meeting was adjourned at 12:55pm.