

TAKE NOTICE there shall be an ANNUAL GENERAL MEETING of TRENTRADIO

- a corporation without share capital -

to be held, **SUNDAY, 25 NOVEMBER 2018, 11 A.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 18 November 2017.
- 3.) PRESENTATION of Reports of the Directors, Committee Chairs, Staff and Officers.
Namely: Summer Operations Information Manager; Local Content Archive Assistant; Radio Free Peterborough; Donations, Sponsorship & Earned Revenue; Local Content Project Manager/Broadcast Technology Advisor; Programme Director / Community Outreach and Development Manager; Production Manager/Deputy General Manager; General Manager; Scapegoat, and President.

MOTION to accept the reports of the committee chairs, staff and officers as presented and/or amended.
MOTION to confirm all resolutions of the Board.
- 4.) PRESENTATION of Financial Statements for One Year Ending 31 August 2018 with an independent Financial Review. And if the Members see fit; a MOTION, to accept the Financial Statements as presented; and an extraordinary MOTION, to appoint the accounting agents to prepare an independent Financial Review for the next fiscal year ending 31 August 2019.
- 5.) 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; **Alex Campagnolo (c), Angelica Cooper (s), Shannon Culkeen (s), Julia Fenn (c), Brazil Gaffney-Knox (s), Michael Gray (s), & Bill Templeman (c)**(s = student & c = community member);
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 a responsible Trent Radio representative, by **11 a.m., Saturday, 18 November 2018 at Trent Radio House, 715 George Street North.**
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.
- 6.) Any other business
- 7.) 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.

Subject to review and amendment, Trent Radio by-laws state that "all full time Trent University students are members of Trent Radio"

* please contact Jill Staveley <info@trentradio.ca> if concerned about accessibility.

per Trent Radio Board of Directors: Jill Staveley, Production Manager & Deputy General Manager, 31 October 2018