

MINUTES of the ANNUAL GENERAL MEETING of TRENT RADIO
held via teleconference Sunday, 29 November 2020, 2 p.m

Present: Alexander Campagnolo, Cormac Culkeen, Shan Culkeen, Rob Farr, Blake Frazer, Brazil Gaffney-Knox, Robert Gibson, Michael Gray, Rob Hailman, Grayden Hatherly, Alexia Kambanis, Missy Knott, Roy Layer, Jehan Mahboob, Mary Grace Murphy, Breanon Narendra, Alissa Paxton, Jill Staveley, Bill Templeman, Esther Vincent, Skye Vasey, Spencer Wells, Devon Wilkins

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 2:02 PM, chaired by Brazil Gaffney-Knox and Katie Pedlar recording the minutes of the meeting. The agenda was agreed upon and discussion followed.
2. The minutes of the previous Annual General Meeting from December 8th, 2019 were presented. Upon a motion made by Rob Gibson, seconded by Alissa Paxton, and carried, the minutes were approved.
3. The Reports of the Directors, Committee Chair, Staff and Officers were presented. Shan Culkeen presented the Yearbook Management Report. Jill Staveley presented the Donations Reports. Rob Hailman presented the Sponsorship & Earned Revenue Reports. Director of Operations Reports were presented by Rob Hailman. Director of Programming Reports were presented by Jill Staveley. Rob Hailman presented the Scapegoat report. The President's report was presented by Brazil Gaffney-Knox. Upon a motion made by Alissa Paxton, seconded by Rob Far, and carried, the reports of Directors, Committee Chair, 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 made by Shan Culkeen, seconded by Alissa Paxton, and carried, it was resolved that all resolutions and acts of the Board since the last Annual General Meeting, held 8 December 2019, were approved.

4. The Financial Review Engagement Report for the fiscal year ending 31 August 2020, with an independent financial review, was presented by Rob Hailman. Upon a motion made by Cormac Culkeen, seconded by Shan Culkeen and carried, the Financial Review Engagement Report was approved. Upon an extraordinary motion duly made by Cormac

Culkeen, seconded by Alissa Paxton, and carried, Grant Thornton Chartered Accountants were appointed to conduct an independent Financial Review for the next fiscal year, ending 31 August 2021.

5. The Report of the Nominating Committee was presented by Katie Pedlar. The Chair of the Board reported that no further nominations had been received, as provided by the bylaws of the corporation. Nominees confirmed they were Canadian citizens and aged eighteen or older, and declared that a majority of nominees were enrolled as students of Trent University. The Nominees introduced themselves and explained their interest in serving on the Board. Upon a motion duly made by Cormac Culkeen, seconded by Rob Gibson, and carried, it was resolved that the Report of the Nomination Committee be accepted, and that the nominees presented, namely Alissa Paxton (community member), Bill Templeman (community member), Tim Snodden (community member), Brazil Gaffney-Knox (student), Katie Pedlar (student), Michael Gray (student), Jehan Mahboob (student) were appointed to the Board of Directors, and are duly elected to represent the corporation and hold office until the 2021 annual election of Directors subject to provisions and bylaws of the Corporation.
6. Other business discusses the intentions for Trent Radio to continue to support “at-home” programming and ensure that Trent Radio House remains closed until it is safe to reopen.
7. There being no other business, the meeting was adjourned at 3:40 PM.