

MINUTES of the ANNUAL GENERAL MEETING of TRENT RADIO  
held via teleconference Monday, 29 November 2021, 6pm

Members Present: Katrina Creelman, Hazel Deslinks, Jocelyn Enright, Robert Farr, Rudy Fischer, Alisha Fisher, Brazil Gaffney-Knox, Robert Gibson, Mridul Harbajanka, Sebastian Johnston-Lindsay, Alex Karas, Chris Lawson, Roy Layer, Em Minthorn, Alissa Paxton, Katie Pedlar, Joel Porter, Andreanna Sullivan, Tim Snoddon, Bill Templeman, Skye Vasey

Non-Members Present: Alex Campagnolo, Rob Hailman, Lauren Hunter, Missy Knott, Sas Mueller, Laurel Paluck, Rachelle Sauve, Jill Staveley, Esther Vincent

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 6:03 PM, chaired by Bill Templeman and Alissa Paxton recording the minutes of the meeting. The agenda was agreed upon and discussion followed.
2. The minutes of the previous Annual General Meeting from November 29<sup>th</sup>, 2020 were presented. Upon a motion made by Robert Farr, seconded by Em Minthorn, and carried, the minutes were approved.
3. The Reports of the Directors, Committee Chair, Staff and Officers were presented:  
Esther Vincent: Trent Annual Yearbook Management  
Alex Campagnolo: Archives Manager  
Skye Vasey & Rob Hailman (for Grayden Hatherly): Canada Summer Jobs  
Laurel Paluck & Missy Knott: Radiometres projects  
Rob Hailman: Director of Operations  
Jill Staveley: Director of Programming  
Rob Farr (for Michael Gray): President's report  
Upon a motion made by Alissa Paxton, seconded by Robert Gibson, and carried, the reports of Directors, Committee Chair, Staff and Officers were approved.
4. All Board minutes since the last AGM were made available to the membership in the meeting package, in addition to being available to the general public on the Trent Radio website throughout the year. Upon a motion made by Skye Vasey, seconded by Alissa Paxton, and carried, it was resolved that all resolutions and acts of the Board since the last Annual General Meeting, held November 29<sup>th</sup>, 2020, were approved.
5. The Financial Review Engagement Report for the fiscal year ending 31 August 2021, with an independent financial review by JD Watson & Associates CPA, was presented by Rob Hailman. Upon a motion made by Katie Pedler, seconded by Alisha Fisher and carried, the Financial Review Engagement Report was approved.

6. Upon an extraordinary motion duly made by Alissa Paxton, seconded by Robert Gibson, and carried, JD Watson & Associates CPA were appointed to conduct an independent Financial Review for the next fiscal year, ending 31 August 2022.
7. 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 Jocelyn Enright, seconded by Alisha Fisher, and carried, it was resolved that the Report of the Nomination Committee be accepted, and that the nominees presented, namely **Hannah McCammon (student), Alissa Paxton (community), Katie Pedlar (student), Ness Pringle (student), Tim Snoddon (community), Andréanna Sullivan (student), and Bill Templeman (community)** were appointed to the Board of Directors, and are duly elected to represent the corporation and hold office until the 2022 annual election of Directors subject to provisions and bylaws of the Corporation.
8. Staff introductions and current projects were presented.
9. Any Other Business: Thank you to past Board Presidents Michael Gray & Brazil Gaffney-Knox were offered as they step away from the Board this year.
10. There being no other business, the meeting was adjourned at 7:26pm. Members were invited to stay online for social time while incoming Board Members met briefly in a break-out room.