

May 2, 2019

VERNON COMMUNITY RADIO SOCIETY AGM

Present: Gord Leighton, David Weatherill, Vicki Proulx, Charlie Veaudry, Garry Molitwenik and three (3) guests.

1. **MOTION 01.05.18:** moved by D. Weatherill, seconded by V. Proulx to accept the agenda as presented.

CARRIED

G. Leighton called the meeting to order as it was a quorum.

G. Leighton introduced the Board of Directors and noted that 14 persons are members in good standing.

MOTION 02.05.18: moved by C. Veaudry, seconded by V. Proulx to accept the adoption of rules of order as presented.

CARRIED

2. Treasurer Report:

MOTION 03.05.18: moved by G. Molitwenik, seconded by D. Weatherill to accept the Treasurer Report as presented.

CARRIED

3. President Report:

G. Leighton shared his vision of the proposed Community Radio Station would produce. G. Leighton also noted the rules and regulations whereas content content be similar to the existing 2 radio stations in Vernon which is mainly pop music, 80's and 90's. Discussion around Block Programming which could be 40 % music, 40% local, talk show for 1.5 hours (debate, open line, etc), etc.

G. Leighton stated the Kal Rotarians have given the first start up grant. Discussion of who can donate and volunteer from the group attending.

It appears very difficult to qualify for a revenue Canada tax thus further discussion needs to occur.

MOTION 04.05.18: moved by V. Proulx, seconded by D. Weatherill to accept the President's Report as presented.

CARRIED

4. Nominations:

G. Leighton chaired:

Nominated for President is Gord Leighton.

Nominated for Vice President is Vicki Proulx.

Nominated for Treasurer/Secretary is Garry Molitwenik.

Nominated for Directors are Charlie Veaudry, Vicki Proulx and Rob Tooke.

1st call for nominations from the floor.

2nd call for nominations from the floor.

3rd call for nominations from the floor.

MOTION 05.05.18: moved by C. Veaudry, seconded by D. Weatherill to accept the nominations for the Board of Directors as presented.

CARRIED

5. New Business:

MOTION 06.05.18: moved by R. Tooke, seconded by V. Proulx to change the fiscal year end of the Vernon Community Radio Society to be August 31 each year and to be filed with the BC Registrar of Companies.

CARRIED

MOTION 07.05.18: moved by G. Molitwenik, seconded by C. Veaudry to approve, rectify and confirm all acts, contracts, proceedings and appointments during the past year, as they appear in the minutes, financial statements and records of the Society.

CARRIED

MOTION 08.05.18: moved by G. Molitwenik, seconded by V. Proulx that the President or the Secretary of the Society compile and file with the BC Registrar of Companies, the Annual Report of Vernon Community Radio Society for our year ending: to be submitted within thirty (30) days following the Annual General Meeting.

CARRIED

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6. **MOTION 09.05.18:** moved by R. Tooke to adjourn.

_____ President _____ Secretary