

VALLEY HERITAGE RADIO
13th ANNUAL GENERAL MEETING
JUNE 14, 2017

1. Welcome

President Denzil Ferguson welcomed all in attendance.

2. Approval of Agenda – June 14, 2017

Moved by: John McMaster and seconded by Muriel Verch to accept the Agenda as presented. Carried.

3. Approval of AGM Minutes – June 15, 2016

Moved by: Diane Alguire and seconded by John McMaster to approve the June 15, 2016 AGM Minutes as presented. Carried.

4. President's Report – see Appendix A - Denzil Ferguson

President, Denzil Ferguson presented his report. See Appendix A attached.

5. Financial Report – Scott Murdoch, CA – Welch LLP

Moved by: Mike Cloutier and seconded by Eleanor Guyea to accept the Financial Statements for year ended March 31, 2017. Carried.

6. Resolution to amend Bylaw #1 – see Appendix B - Mary Fraser

There was a discussion concerning the release of information prior to the AGM, members were concerned they needed more time to read and assess recommended changes to documents of this nature and importance – The board agreed to discuss this further.

Moved by: Vic Garbutt and seconded by Ken Spence to approve the Amended Bylaw #1.

All but one (1) member in attendance voted in favour of the Amended Bylaw #1 there as the 2/3rd vote requirement was satisfied to change the bylaw the motion was carried.

7. Nomination Committee Report – See Appendix C– Fay Kolpin

There were two (2) nominations from the floor.

Nominated by Vic Garbutt and seconded by Ray Chapeskie to nominate Dave Shulist. Dave Shulist agreed to stand for election

Nominated by Eleanor Guyea and seconded by Dave Shulist to nominate Vic Garbutt. Vic Garbutt agreed to stand for election

Jim Long organized the voting procedure and asked for two (2) volunteers to stand as Scrutineers. Keith Overton and Lorraine Schweigert volunteered to stand as Scrutineers.

Ballots were distributed and members were instructed that they could vote for up to 6 people.

Ballots were counted with the Scrutineers and a recount of two candidates' votes was required to confirm a tie. The tie was confirmed.

Members were then asked to vote again but this time for one of the two candidates that were tied for the 6th available board position.

Ballots were collected and counted with the scrutineers and the following results were finalized and announced to the AGM\

Elected candidates are: Mackie MacLaren, Kent Smith, Anita Schubrink-Delarge, Fay Kolpin, Mary Fraser, Don Alguire

All were elected to a two (2) year term.

Moved by: John McMaster and seconded by Margie Ferguson to destroy the election ballots. Carried.

8. General Discussion / Comments

- Ray Chapeskie voiced concern that not all parties that contacted the station regarding the Kashub Show received a response.
- Muriel Verch asked for the number of employees.
- Art Levi asked for the number of members.

9. Adjournment

Moved by: Mike Cloutier and seconded by Ken Spence to adjourn the 2017 Annual General Meeting. Carried.