

**VALLEY HERITAGE RADIO**  
**14<sup>th</sup> ANNUAL GENERAL MEETING**

**JUNE 27, 2018**

**1. Welcome**

President Denzil Ferguson welcomed all in attendance.

**2. Approval of Agenda – June 28, 2018**

Moved by: Margie Ferguson and seconded by Diane Alguire to accept the Agenda as presented.  
Carried.

**3. Approval of AGM Minutes – June 14, 2017**

Moved by: Murray Langford and seconded by: John McMaster to approve the June 14, 2017 AGM Minutes as presented. Carried.

**4. President's Report – Denzil Ferguson**

President, Denzil Ferguson presented his report.

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

Moved by: Reta Behm and seconded by: Muriel Verch to accept the Financial Statements for year ended March 31, 2018. Carried.

**6. Nomination Committee Report – Fay Kolpin**

The Nomination Committee Report (a copy of which is attached) was presented by Fay Kolpin.

Moved by: Mike Cloutier and seconded by: Andy Williams to accept the Nomination Committee Report as presented. Carried.

**7. General Discussion / Comments**

A short discussion was held regarding the advertising the Annual General Meeting, in particular the nomination process, and the access of documentation prior to the AGM. It was noted that for 2019 the nomination process and deadline would be clearly announced in the advertising, and documents would be available for pick-up, or electronically, for interested members prior to the meeting.

**8. Adjournment**

Moved by: John McMaster and seconded by Mike Cloutier to adjourn the 2018 Annual General Meeting. Carried.

