

VALLEY HERITAGE RADIO
15th ANNUAL GENERAL MEETING
JUNE 19, 2019

1. Welcome

President Denzil Ferguson welcomed all in attendance.

2. Approval of Agenda – June 19, 2019

Moved by Mike Cloutier and seconded by John McMaster to accept the Agenda as presented. Carried.

3. Approval of AGM Minutes – June 27, 2018

Moved by Darrell Mooney and seconded by Murray Langford to approve the June 27, 2018 AGM Minutes as presented. Carried.

4. President's Report – Denzil Ferguson

President, Denzil Ferguson presented his 2019 report.

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

Moved by Mackie McLaren and seconded by Rob Dodge to accept the Financial Statements for year ended March 31, 2019. Carried.

Moved by Mackie McLaren and seconded by Murray Langford to appoint the firm Welch LLP as auditors for the year 2019 – 2020. Carried.

6. Approval of Proposed Resolutions

Motion: To add the following sentence to Bylaw Number 1 Section 4.09 (at the end of the section):
A proxy holder is limited to act as a proxy for a maximum of five (5) members.

Moved by Rob Dodge and seconded by Grace Langford to approve the amendment to Bylaw Number 1 Section 4.09. Carried.

Motion: That the Election Process document be combined with the Constitution Bylaw. There are no changes to the election process. This is a housekeeping amendment.

Motion by Bailey Rogers and seconded by Andrea McCoy-Naperstkw to approve the addition of the Election Process document to the Constitution Bylaw. Carried.

7. Nomination Committee Report & Election of Directors

The Nomination Committee Report was presented by Jason Marshall.

8. Election

Election ballots were distributed. Leo Coulas and Art Levi were the appointed scrutineers. The results of the election were announced by Station Manager, Jason Marshall. The following were elected to serve a two-year term on the Valley Heritage Radio Board of Directors: Mackie McLaren, Fay Kolpin, Don Alguire, Mary Fraser, Jacqueline Asselin and Carole Mooney.

Moved by John Fife and seconded by Reta Behm to approve the election of Mackie McLaren, Fay Kolpin, Don Alguire, Mary Fraser, Jacqueline Asselin and Carole Mooney to the Board of Directors for a 2-year term. Carried.

Moved by Mackie McLaren and seconded by Rob Dodge to destroy the election ballots. Carried.

9. General Discussion / Comments

- A few questions were asked from the floor about leasing the current building versus purchasing our own building. The chair said the matter had been looked into and was not cost efficient at this time, but said it is always a consideration.
- A question was posed about membership numbers, which appear lower than the previous year. The chair said the membership has held fairly steady over the past year, and noted there is a trend towards people making donations rather than purchasing memberships. It is on the radar and will be monitored.
- The final question was about signal strength and if boosting the signal had been discussed. The chair said it has, but government regulations and the cost make it difficult to make any changes at the current time.

10. Adjournment

Moved by Rob Dodge and seconded by Charlie Dunlap to adjourn the 2019 Annual General Meeting. Carried.