



## OFFICIAL NOTICE

### Prince Edward County Radio Corporation 2026 Annual General Meeting

#### ONLINE ONLY

**Wednesday January 28th @ 7 - 8:30 pm**

The 2026 Annual General Meeting of 99.3 County FM (Prince Edward County Radio Corporation) will be held **ONLINE only** on Wednesday, Jan 28th, 2026 starting at 7 PM (est. 7pm - 8:30pm) for the following purposes:

- To confirm and ratify notice of the 2026 Annual General Meeting of the membership of the Corporation.
- To receive the Financial Statement and Annual Report of the Corporation for the period ending August 31, 2025
- To elect Directors of the Corporation.
- To appoint the public accountant of the Corporation for the ensuing year.
- To transact such other business as may properly be brought before the meeting.

Anyone who is a member in good standing at the time of the meeting can attend the meeting with full voting rights. Memberships can be purchased or renewed at the studios at 38 Cold Storage Rd during business hours or online at [www.993countyfm.ca](http://www.993countyfm.ca).

Members in good standing who are unable to join the online meeting can appoint another person as their proxy by printing and filling out a Proxy Form (see link to Proxy Form below). The form is also available at the station office at 38 Cold Storage Road, online at [www.993countyfm.ca](http://www.993countyfm.ca) , or by emailing [reception@993countyfm.ca](mailto:reception@993countyfm.ca). A person can only hold one proxy from another member.

Members in good standing who register to attend the meeting will receive an email with instructions for logging in to the meeting the week prior to the meeting. This information will also be available at [www.993countyfm.ca](http://www.993countyfm.ca). If you have not received instructions by Friday January 23rd please email or phone the radio station at (613) 476-2229 during regular office hours.

Please have proxy forms in, new memberships, and AGM registrations by 5pm Tues Jan 27th 2026.

Please contact us if you have any questions in connection with the AGM.

Thank you

**Craig Mills, General Manager**

99.3 County FM, 2 – 38 Cold Storage Road  
Picton, Ontario, K0K 2T0  
Phone: (613) 476-2229

You can access the AGM documents directly below:

[Click here for the Jan 2025 AGM Minutes](#)

[Click here for the F2025 Financial Statements](#)

[Click here for the Proxy Form](#)

[Click here for the bios for Board Nominees](#)