

Annual General Meeting

Jan 28th, 2026, 7PM

Prince Edward County  
Radio Corporation



# Google Meet Tools

## Meeting details

X

Meeting details

Meeting tools

Participants (4)

Breakout rooms

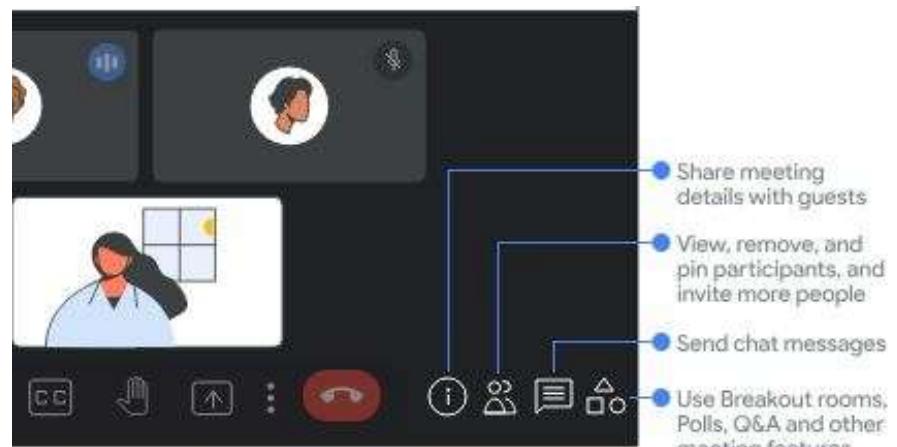
Split into smaller group discussions

Polls

Get a quick pulse of the audience

Q&A

Give everyone an easy way to ask questions



# Thank you for the last 11 years!

- Thank you for being a member of 99.3 County FM (PECRC)!
- Thank you for all your past donations!
- Thank you to all our advertisers and sponsors of our shows!
- Thank you for telling our sponsors and advertisers that you heard their commercials on the radio and thank you for shopping there!
- Thank you for all of your volunteering efforts in helping our station and community.
- Thank you for listening!



Here's to the next decade together!

# Agenda

1. Notice of Meeting & Land Recognition (0:03)
2. Special Guests (0:02)
3. Adoption of 2025 AGM Minutes (0:02)
4. Board Elections (0:05)
5. Annual Reports (0:30)
6. Treasurer Report (0:04)
7. Audited Financial Statements (0:08)
8. Accept Audited Financial Statements (0:01)
9. Appoint Public Accountant & Approve (0:02)
10. Wrap Up/Conclude the Meeting (0:05)

# 1. Notice of Meeting

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 2025 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 24th 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 2025.**

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

Thank you.

**Craig Mills, General Manager**

# Motion on Notice of Meeting

- To confirm and ratify the form and adequacy of notification to members of the January 28th, 2026 Annual General Meeting of the membership of the Corporation.

## 2. Special Guests

Annual General Meeting, Jan 28<sup>th</sup> 2026

# 3. 2025 AGM Minutes Adoption

Annual General Meeting, Jan 28<sup>th</sup> 2026

# Motion to Adopt Minutes

To adopt the Minutes of the Annual General Meeting of January 29<sup>th</sup>, 2025.

# 4. Board Elections

Annual General Meeting, Jan 28<sup>th</sup> 2026

# A few governing principles

- In setting up Prince Edward County Radio Corporation's (PECRC) in 2012, Industry Canada established in our Articles of Incorporation that there would be a minimum of six(6) and a maximum of fifteen(15) board members for PECRC.
- Our nominating committee, with input from the Board, will from time to time assess its skills, experience, and identify gaps.
- When a need and/or vacancy on the board occurs, the board's nominations committee leads the recruitment process.

**At the AGM...**

# A member may nominate a candidate for future consideration

- Any names nominated tonight will be discussed “in camera” at a future board meeting.
- The results of that discussion and subsequent approval of potential candidate/s by the board will direct the nominating committee to:
  - Approach and gauge interest and willingness of a candidate to consider an invitation to become a member
  - Make a recommendation to the board for the formal approval of the candidate/s to serve will be held at a subsequent board meeting.

Call for Nominations from the  
Members

# PECRC Board Nominations

## 2026 Nominations for a two-year term:

Barney Brucker

Geoff Craig

Randy Coker

Mary Ann Farrell

## Elected at 2025 AGM - 1 Year remaining on term

Mark Despault

Mike Harper

Phil Knox

Astrid Young

# Motion to elect Directors of the Corporation

# A big thank you to retiring Directors!

- Shelagh Hurley
- Nancy Griffin
- Christine Winiarz Searle
- Lynn Pickering

The good news: they remain volunteers and have promised to be available to the board when called upon for help and advice!

# 5. Annual Reports

Annual General Meeting, Jan 28<sup>th</sup> 2026



## Mission Statement

# PECRC Plan - Strategies

***99.3 County FM is a not-for-profit, volunteer driven, community funded radio station. Connecting the County, this essential service reflects and contributes to the cultural richness, diversity and vitality of Prince Edward County.***

**Strategy 1: Volunteer Engagement** – Volunteers are the lifeblood of County-FM. We must continue focus on recruiting, retainment and proper training for our volunteers

**Strategy 2: Improved Broadcasting and Streaming Systems** – Continually maintain and improve upon our systems and equipment with resources available

**Strategy 3: Sustainable Financial Performance** – Maintain and grow financial performance and health and optimize reserves.

**Strategy 4: Program Development** – Ensure that our programming continues to develop and deliver in a manner that is consistent with our Mission.

**Strategy 5: Marketing & Community Outreach** – Effectively market the station / Outreach to ensure a strong presence, memorability and community involvement.



# Board Committees

## Governance Committee

**Role:** Assist the board in creating and maintaining a healthy governance culture that reflects current governance standards and good practices.

## Nominating Committee

**Role:** Lead the annual recruitment process by maintaining a competency matrix of existing board members, the call for suggested candidates and orientation package.

## Fund Development Committee

**Role:** Plans and develops fundraising projects that will ensure the short & long-term financial security of the station and advises the Board and General Manager on their implementation.

## Finance Committee

**Role:** Monthly review and reporting to the Board about the station's accounts and financial performance and matters which may significantly impact the financial resources.

## HR Committee

**Role:** Advises the Board and General Manager on Human Resources (HR) policies and procedures, risks, and initiatives, and makes recommendations on HR matters.

## Volunteer Engagement Committee

**Role:** to provide resources, advice and specific support to the station's GM to identify a range of actions that recognize and champion our volunteers.

In summary, while County FM is an essential service to the community, we must also see ourselves as a business, competing for customers, advertisers, donors and volunteers.

The Board of Directors is committed to ensuring we succeed in this regard by supporting the GM, providing direction, and oversight.

## 5a. Annual Reports – Board

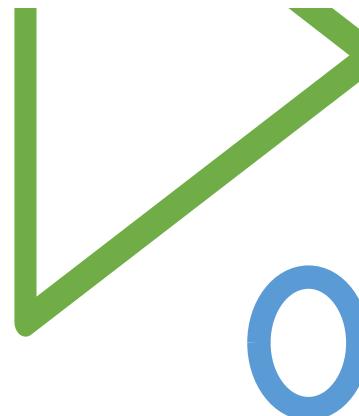
Motion to accept the Annual Board Report for the fiscal year ending August 31<sup>st</sup>, 2025.

# Operations Report

Annual General Meeting,  
Jan 28<sup>th</sup>, 2026



Craig Mills  
CMM, PMP  
General  
Manager  
99.3 County FM





## Mission Statement

**99.3 County FM** is a not-for-profit, volunteer driven, community funded radio station.

**Connecting the County,** this essential service reflects and contributes to the cultural richness, diversity and vitality of Prince Edward County.

# News Update: News Dir Craig Foster

- This was a year of unprecedented stability, having virtually the same team the entire year. It was the strongest 'retention' year in the history of the News Department.
- It was also a year that continued to harvest local content through the Local Journalism Initiative, shifting the balance more from 'content managers' to 'content generators'.

# News Update: News Dir Craig Foster

- The News Department has a strong eye on the future, looking at ways to provide content on a more regional basis, and exploring even more deeply the platform of completely unbiased and balanced news in a time of unprecedented mistrust in the mainstream media.

# The Local Journalism Initiative

- Examples: Results of Council meetings and developments from committees such as a report given by Elis Zeigler at the Committee of the Whole about the transitional housing project Leeward House.
- Second, is the Local Journalism Initiative where we create reports for the national digital news platform Frequency.ca. formerly Canada Info.
- Extensive reports include a written piece, photos, sound bites and a fulsome audio report. For example - report on the warming centre at H.O.P.E. A place for people to stay the night is a first for PEC.



## Handcrafted poppies make thousands for local Legion

Kelli-Anne Maycock is a young woman who began crocheting, as a new hobby, in 2023. Little did she know at that time, her work would make thousands of dollars for a local Legion. She began with simple projects but as Remembrance Day approached that year, she wanted to make a poppy for her mother in honor of the strong family military history. Using a basic pattern from the internet, she made it her own. The poppy drew compliments and admirers wanted one for themselves so Kelli-Anne began crocheting for family members and eventually the public. In 2024, she charged a minimal amount but the money mounted up. To honor her grandfather, she established that all proceeds would go to **the Wellington Legion Branch 160** in Prince Edward County where he had been an active member. Kelli-Anne donated over \$800.00 in 2024 and the orders kept coming. This year she donated over \$2000.00 and will continue making poppies and money for the Legion to continue their community work.

**Brenda Little - [CJPE](#)**

**Picton, Ontario**



## Prince Edward County tackles poverty

Poverty is a global problem and the municipality of Prince Edward County recognizes the need to build a community where everyone thrives. A community – wide training workshop, **Bridges Out of Poverty**, took place Tuesday in Picton where facilitator Suzie Johnson-Smith guided participants through the complexities of poverty. Over one hundred people from various sectors attended including social service workers, community volunteers, fire prevention staff etc. and all eager to increase their understanding of poverty, learn the tools and strategies to address and alleviate impoverishment in the County.

Through interactive modules, participants learned the multi layer causes of poverty including individual choices, exploitation, community conditions and political and economic structures. They explored the eleven resources required to eliminate poverty such as knowledge of hidden rules, motivation and persistence, social capital and more. The triple lens theory was used frequently throughout the workshop for attendees to evaluate themselves before judging others.

Bridges Out of Poverty is the foundation and the Getting Ahead program is the next step to self sufficiency.

**Brenda Little - [CJPE](#)**  
**Picton, Ontario**



# Wellington Dukes Play by Play

- Craig Foster Play by Play Host
- 2025 Production Team
- Gage Broderick
- Ken Murray

# 99.3 County FM Marine Reports

Canadian Coast Guard Auxiliary serving Prince Edward County, two reports everyday May-Sept.



Paul Spike Lees



Matthew Dwight



David Searle

## Facilities & Transmission

Main accomplishment for 2025:

- Upgraded on-air software to DJB Zone 5 making the system much more reliable.
- Upgraded computers to Windows 11 due to the Windows 10 end-of-life in October 2025.
- Added Dynamic RDS(Song Titles) feed to the transmitter.

# Facilities & Transmission



Future:



Improving audio access between the studio and listeners.



Review of Radio Traffic systems.



Documentation update of all systems.



Improving Telemetry System to improve the monitoring of Tower/Studio and Cloud.

“.... volunteering and  
having lots of fun at  
County FM.”

Pamela  
Mayhew



# Volunteerism & Community



57 quality programs every week.



Volunteer Driven, 107 volunteers, plus 4.25 FTE + 2 PT staff.



Assisted 180+ non-profit groups, charities, and community organizations get their messages to the public.



6,095 messages for non-profit and charitable groups in our community plus daily support within Grapevine and any adlib announcer support.



Average of 30+ Media Releases from The County received and broadcast monthly – road repair, closures, emergencies, special meetings and events.

# Volunteerism & Community



765 Grapevine segments, 1600 newscasts.



23,299 volunteer hours min during the year. Source: CRTC Annual Report



Ongoing weather alerts and road safety messages



1,100 advertisers have chosen 99.3 County FM to deliver their message



8,760 impaired and distracted driving education messages were aired.

## Community Non-Profit Campaigns

- Alternatives For Women
- Alzheimer Society of Hastings-Prince Edward
- Ameliasburgh Fall Fair
- Ameliasburgh Garden Club
- Ameliasburgh Heritage Village
- Ameliasburgh Recreation Committee
- Consecon Area Ratepayers Association
- Annual PEC Period Party Product Collection Drive
- Architectural Conservancy of Ontario – PEC Branch
- Athol Recreation Committee
- Athol South Marysburgh Public School
- Baxter Arts Centre
- Before Chamber Music with Comtessa
- Belleville Public Library
- BIGLAKE Arts
- Bloomfield & Area Business Association
- Bloomfield-Hallowell Recreation Committee

## Community Non-Profit Campaigns

Bloomfield United Church

Byron's Concert for Kate's Rest

Canada Walks for Bladder Cancer

Canadian Children's Opera Company

Cherry Valley Women's Institute

Children's Foundation

Christ Church Chapel Royal of the Mohawk

CML Snider School

Comedy Country Festival

Community Advocacy & Legal Centre

Consecon United Church

Corporation of the County of Prince Edward

County Adaptation Film Festival

County Church Players

County Clippers

County Food Hub

County Garden Club



## Community Non-Profit Campaigns

County Kids of Steel Triathlon

County Kids Reads

County Museums

County of Prince Edward Public Library

County Stage Company (Festival Players)

County Sustainability Group

County Wellness Collective

Cressy Glenora United Church

Department of Illumination

Electronic Recycling

End Blood Cancers Bottle Dive 2025

Festival of Trees

Friends of the Bloomfield-Hallowell Library

Friends of the Wellington Heritage Museum

Glenwood Cemetery

Gord Downie & Chanie Wenjack Fund

Heal With Horses

## Community Non-Profit Campaigns

- Hospice Prince Edward
- Indigenous Voices Fund Grants Program
- Kate's Rest Foundation
- Kente Public School
- Kenhte:ke Seed Sanctuary and Learning Centre
- Kids Can Camp
- Kinette Club of Picton
- Kiwanis Club Picton
- Loyalist Humane Society
- Marilyn Adams Genealogical Research Centre
- Marysburgh Mummers
- Milford Fair Committee
- Milford Friendship Festival
- Mohawk Community Centre
- Mount Tabor Playhouse
- Museum of Lennox-Addington
- Music at Port Milford



## Community Non-Profit Campaigns

- Naval Marine Archive
- North Lakeshore Chorus
- North Marysburgh Recreation Committee
- Parkinson's Foundation
- PEC Arts Council
- PEC Art & Craft Sail
- PEC Arts Trail
- PEC Community Care for Seniors
- PEC Field Naturalists
- PEC Food Collective
- PEC Housing Corporation
- PEC Library
- PEC Marathon
- PEC Memorial Hospital Auxiliary
- PEC Memorial Hospital Foundation
- PEC Quilters' Guild
- PEC Minor Baseball Association



## Community Non-Profit Campaigns

- PEC Minor Hockey Association
- PEC Sports Hall of Fame
- PEC Studio Tour
- PECWA
- Picton BIA
- Picton Elks
- Picton Firefighter's Association
- Picton Kinsmen
- Picton Legion Branch 78
- Picton Recreation Committee
- Picton Town Hall Farmer's Market
- Picton United Church
- Picton United Church Food Bank
- Prince Edward Agriculture Society
- Prince Edward Community Theatre
- Prince Edward County Brain Health Education
- Prince Edward County Heritage Conservancy

## Community Non-Profit Campaigns

- Prince Edward County Jewish Committee
- Prince Edward County Lions Club
- Prince Edward County Photography Club
- Prince Edward Curling Club
- Prince Edward District Women's Institute
- Prince Edward Learning Centre
- Prince Edward Pickleball
- Prince Edward Yacht Club
- Quinte Conservation
- Quinte Region National History Museum
- Quintissimo
- Reaching for Rainbows
- Reconciliation Reading Group
- Rednersville Albury Community Church
- ROC Youth Services
- Rotary Club of Picton
- Rotary Club of Wellington

## Community Non-Profit Campaigns

Royal Canadian Legion Branch 160

Salvation Army Picton Community Church

Saturday Morning Kids Hour with Rabbi Goldstein

Sonrise Christian Academy

Sophiasburgh Recreation Committee

Sophiasburgh Summer Splash

South Bay United Church

South Shore Joint Initiative

St. Alban's Centre

St. Andrews Anglican Church - Wellington

St. Andrews - Picton

St. Mary Magdalene Church

Station Road Arts Collective

Studio PEC

The Corporation of the County of Prince Edward

The County Foundation

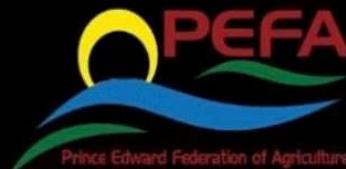
The County Museums



## Community Non-Profit Campaigns

- The Quinte Society for Chamber Music
- The Regent Theatre Foundation
- The Studio PEC
- Theatre Roulant
- Tim Hortons Foundation Camps
- Warings Creek Improvement Association
- Wellington & Picton Community Blood Drive
- Wellington Community Market
- Wellington Community Association
- Wellington Heritage Museum
- Wellington Legion Branch 160
- Wellington on the Lake Residents Association
- Wellington Recreation Committee
- Wellington Rotary Club
- Wellington Storehouse Foodbank
- Westlake Community Association





Presents



## 2025 Federal Election Debate



The Regent Theatre, 224 Main Street, Picton



April 21<sup>st</sup> 2025, 6:00-9:00pm

Media Sponsor



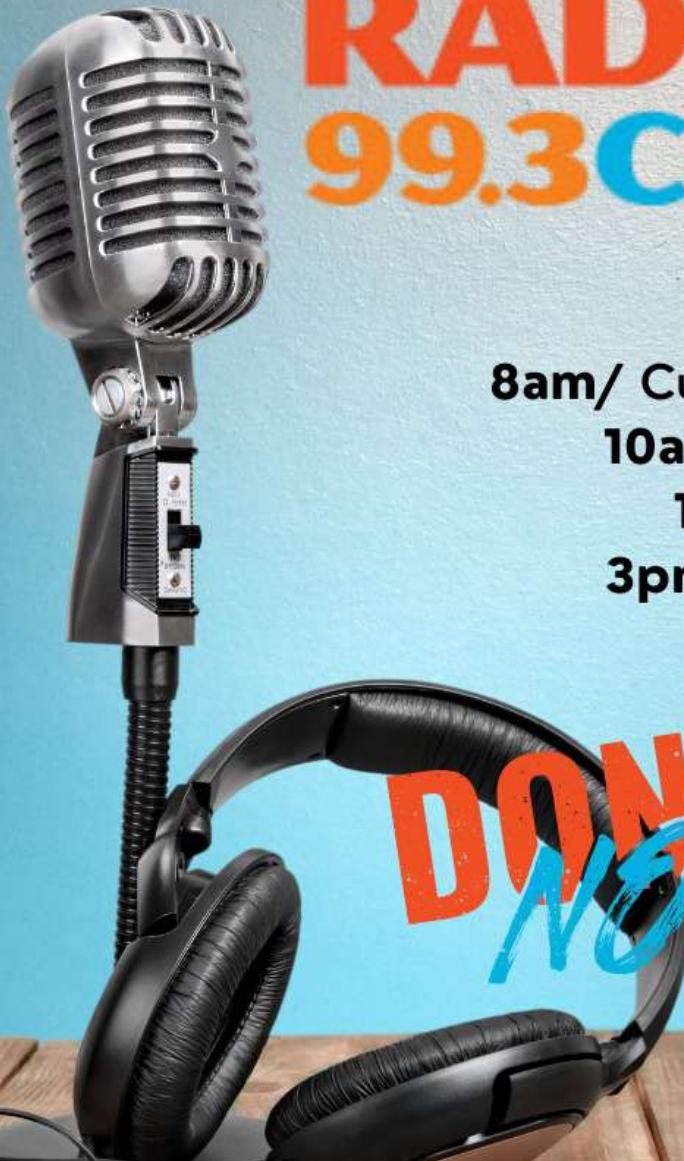
**JUNE 5 - 8**

Live Music Line Up  
8am-8pm



# **RADIOTHON**

## **99.3 COUNTY FM**



**Thursday June 5**

**8am/ Cue The Funk 9am/ David James Allen  
10am/ Gavin Massey 11am/ Astrid Young  
1pm/ Randy Stewart 2pm/ Bill Wood  
3pm/ Lenni Stewart 4pm/ John Sharkey  
5pm/ Annelise Noronha  
6pm/ Rita di Ghent  
7pm/ Norris and Jones**

Call 613 476 2229 | [www.993countyfm.ca](http://www.993countyfm.ca)

Visit :

**38 Cold Storage Road Picton, ON K0K 2T0**

# 2025 Matching Donor Sponsors

Mike Harper	Joanne Coker	On Behalf of PEC Pets
Donna Purcell	Christine & David Searle	Don Stanton
Bill Roberts	Edgewater Bed & Breakfast	John Gleeson
JJIMS	Stormy's Car Sales	Picton Home Hardware
Elizabeth Batt	Port Picton Homes	Caddy Shack Mini Golf
Emma Robinson	Ken Murray	Bernie Finklestein
Elizabeth Blomme	Elizabeth Crombie Royal LePage ProAlliance Realty	

# Radiothon Luncheon 2025



















2025









2. Call 99.3  
3. E-transfer to:  
info@theveritasfoundation.com  
★ Include name, email,  
and mailing address ★  
password  
99.3fm  
a  
donations

Andy  
Anneli  
Back in  
Bill Mc  
Bill Wo  
Caleb H  
Craig Fo  
Cue the  
Dave & I  
David Al  
Miss Emi  
Frere Bro  
Graham N  
Greg Hinc  
Jake de Vr  
Jamie Pou





Radiothon raised 75,521 from donors and sponsors

107 volunteers involved with the production incl 66 musicians

Unique kick off event at Wellings of Picton

LIVE entertainment

Continued with 19 'Matching Hours'

Megan Hutton Radiothon Talent Director

Dave Wheatley, Gage Broderick, Joe Martin, Astrid Young Production

Not possible without the complete Radiothon Admin Team

# The Grapevine Lineup

## Keeping Our Listeners Informed About All Things

DAY	FEATURES
MONDAY	<ul style="list-style-type: none"><li>• Topical Issues and Current Events</li></ul>
TUESDAY	<ul style="list-style-type: none"><li>• Consumer Information</li></ul>
WEDNESDAY	<ul style="list-style-type: none"><li>• County Cooks</li><li>• TCOB</li><li>• The County Naturally</li></ul>
THURSDAY	<ul style="list-style-type: none"><li>• County Grows</li><li>• County Profiles</li><li>• What's Happening</li></ul>
FRIDAY	<ul style="list-style-type: none"><li>• Art Scene</li><li>• Sports Roundup</li><li>• Pet Report</li><li>• What's the Buzz</li><li>• I Know That Voice</li></ul>

# Grapevine Highlights

## Highlights from the Monday edition of The County Grapevine - 2025



- Elis Ziegler, Affordable Housing Supervisor, provided information on free rental housing workshops.
- Barbara Perry of Ontario Tech University's Centre on Hate, Bias and Extremism, discussed her appointment to the Order of Canada and her research on the rise of right-wing extremism.
- Raymond Francis, a Canadian working at NASA's Jet Propulsion Laboratory, described how his home in Altadena, California, was consumed by fire and a treasured quilt he was able to save.

# Grapevine Highlights

## Highlights from the Monday edition of The County Grapevine - 2025



- Andrew Forbes delivered a post-mortem on the Blue Jays loss to the L.A. Dodgers in the World Series.
- Tina Jones, Superintendent for Innovation and Inclusion, HPEDSB, launched the Words Matter campaign.
- Marley McFaul, CEO and founder of Lighthouse Tutoring Ltd. received the Young Entrepreneur of the Year Award at the Quinte Business Achievement Awards.

# Grapevine Highlights

## Highlights from the Tuesday edition of The County Grapevine - 2025



As part of our Truth and Reconciliation Day program, Suzanne O'Connor spoke with sculptor, musician, and entrepreneur, David Maracle about how his art and music are influenced by his vision of indigenous culture.

- Suzanne O'Connor with co-producer David McQueen spoke with Community Initiatives Coordinator, Hilary Fennell, about the development of the Community Safety and Well-Being Plans, mandated by the Community Safety and Policing Act, to help build safer, more resilient communities.



# Grapevine Highlights

**Highlights from the Tuesday edition of The County Grapevine - 2025**



**Health & Wellness:** Nutrition, Hearing Aids, Alzheimers, STD's, Health Units, Naturopaths, Fitness, Alive 55 Driving Courses, Organ Transplant Support Groups, Various therapies (ie Cold water dunking, and Chinese Acupuncture); Public health clinics; Monthly Mental Health Check-in with Psychiatrist Dr. Joe Burley. Other: Wine, dog training, branding.

# Grapevine Highlights

## Highlights from the Wednesday edition of The County Grapevine - County Cooks



Liz Moran speaks with Amir Ahmadi, the new Executive Chef at The Knoll Restaurant at The Isaiah Tubbs Resort. Tune in to find out about Amir's focus on fresh local ingredients and hear some snippets from his Countylicious menu.



Plant based over the holidays. Whether you have vegan family coming by for treats or the big holiday meal, or if you just want to lighten up parts of your holiday festivities, Chef Chris Byrne discusses creating amazing plant based options this holiday.

# Grapevine Highlights

## Highlights from the Wednesday Taking Care Of Business – 2025

Duarte Da Silva spoke to Matthew Howell, CHS - Group Benefits Consultant with PPF Group to discuss Group Benefits, cost-saving strategies, and group retirement savings.



Pearl Hucul spoke with Chris de Mille about the 24 years Chris de Mille Excavating has been helping county landowners shape and refine their land and yards.



### OFFICE DOG

ROAST LEVEL  
MED / DARK      PROCESS  
WASHED      ORIGIN  
GUATEMALA

"When you need something that gets you through those ruff hours."

Deep Chocolate - Caramel Sweetness - Smooth Fruity Finish.

ESPRESSO - DRIP - POUROVER

NET WT. 300 g (10.6 oz.)

farm-dogcoffee.ca

Craig Mills spoke with Elson Yeung, Dog Dad, Head Roaster, and Founder of Farm Dog Coffee.

# Grapevine Highlights

**Highlights from the Wednesday edition of The County Grapevine (The County, Naturally) - 2025**



Scientists have a unique opportunity to study how animals evolved around the time of the most recent Ice Age, about 12,000 years ago. Dr. Love Dalen of the University of Stockholm talks about his work in Siberia and North America.



Canadian author Steve Burrows writes the highly engaging birder murder mysteries, which take readers to birding hotspots around the world.



Pamela spoke with Dr. Ryan Danby about how Wildlife overpasses and underpasses have reduced wildlife mortality on the highways around Banff by as much as 75% – 80%. And they've minimized injuries to humans and damage to vehicles, as well.

# Grapevine Highlights

Highlights from the **Thursday** edition of The County Grapevine - 2025

**On County Profile,**  
Timothy Luginbuhl spoke  
with Wendy Mesley,  
CBC journalist and writer  
who anchored *The  
National* and hosted  
*Undercurrents*,  
*Disclosure*, *Marketplace*,  
and *The Weekly with  
Wendy Mesley* from  
1981 to 2021.



Renay Weissman  
Stanners interviewed  
Enid Grace about  
growing up in Prince  
Edward County. Spoke  
about loving food and  
loving people's stories!



# Grapevine Highlights

Highlights from the **Thursday** edition of The County Grapevine - 2025

## What's Happening

Weekly interviews with leaders of PEC not for profits about interesting events in our community.

Including:

- Ameliasburgh Garden Club education session
- Craftathon to help fight food insecurity
- Famous spring Rotary Waterfall Tours
- Flashback February
- Bi-weekly updates from Liz Zylstra on library programs along with conversations with local writers, members of the Friends of the Library, and community partners.



County of Prince Edward  
Public Library & Archives

# Grapevine Highlights

Highlights from the Thursday edition of the Grapevine – 2025

## County Grows

Astrid Young catches up with Tim Kuepfer of Broken Stone Winery to learn more about their shifting vineyard strategy in recent years.



Cheryl McLellan speaks with Claudia Mayall of Mayall's Apothecary.

Cheryl McLellan speaks with Ben Van Rijn about Return to Earth, his family-owned and operated farm located just minutes outside of Picton.

# Grapevine Highlights

Highlights from the **Friday** edition of The County Grapevine - 2025

## **NEW FEATURE**

**Gage Broderick introduced I KNOW THAT VOICE** for 2026, The first I Know That Voice covers the man who brought the voice of Optimus Prime (*Transformers*) to life, the legendary Peter Cullen.



## **“Inside Thoughts” from the ROC Youth Centre**

Representatives from the ROC Youth Centre in Picton share the imaginative talents and perspectives of the youth in Prince Edward County.

- Holiday events intended specifically for youth in the county
- Preparing for college and secondary education after high school
- Discussions on pop culture and its impact on today's youth
- Discussions on the everchanging social climate of schools today and how youth are adapting to and embracing it
- Ideas for youth-oriented events and locations in the county



# Grapevine Highlights

Highlights from the **Friday** edition of The County Grapevine - 2025

## Sports Roundup

Updates on the local sports scene.



## New Music 2025

Latest releases, trends, insights into new music with host Pat Larkin.



## Pet Report

Dave Wheatley reports on lost and found cats as well as profiling the ones looking for a forever home.



# Grapevine Highlights

## Highlights from the **Friday** edition of The County Grapevine - 2025

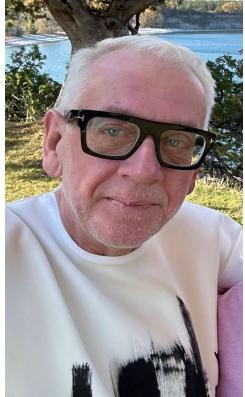
Hosts Sarah Moran, Cheryl Singer, Catelyn Thornton, MaryAnn Farrell and Pamela Mayhew.

Driftwood Theatre Staff



Artistic Director | D. Jeremy Smith

Catelyn Thornton interviewed Jeremy Smith, Artistic Director of Driftwood theatre.



Pamela Mayhew spoke with Jim Turner formerly of 2 Gallery on Main St Picton. Spoke about the Canadian art market, Canadian art, its important presence as a integral part of Canadian culture as well as good practices for artists in these times

Pamela Mayhew also interviewed Tom Wilson . Tom Wilson is a Mohawk man from the Kahnawake First Nation, detailing his journey in his memoir. Beautiful Scars, Tom had a concert at the Regent which incorporated the Mohawk Symphony, his story telling and vibrant music

On , Mary Ann Farrell spoke with Michelle Hozer about her new original documentary, **THE PITCH**, which tells the previously untold story behind Canada's First Pro Women's Soccer League.



# The County Writes... The County Reads

**99.3 COUNTY FM**

The County Writes...The County Reads  
Sunday, May 25 - after noon news  
Stream [www.993countyfm.ca](http://www.993countyfm.ca)

What are you reading?

Dave MacKay is reading a novel by a favourite author set in Italy during World War II which has been called "great-hearted, hopeful and deeply imaginative." Jane Macdonald is reading a book which will be discussed at the first meeting of the Reconciliation Reading Group at Macaulay House on June 11. Colin Frizzell is reading a book about Russia which predates the invasion of Ukraine and is described as "an unforgettable voyage into a country spinning from decadence into madness."



A DAY TO  
**LISTEN**

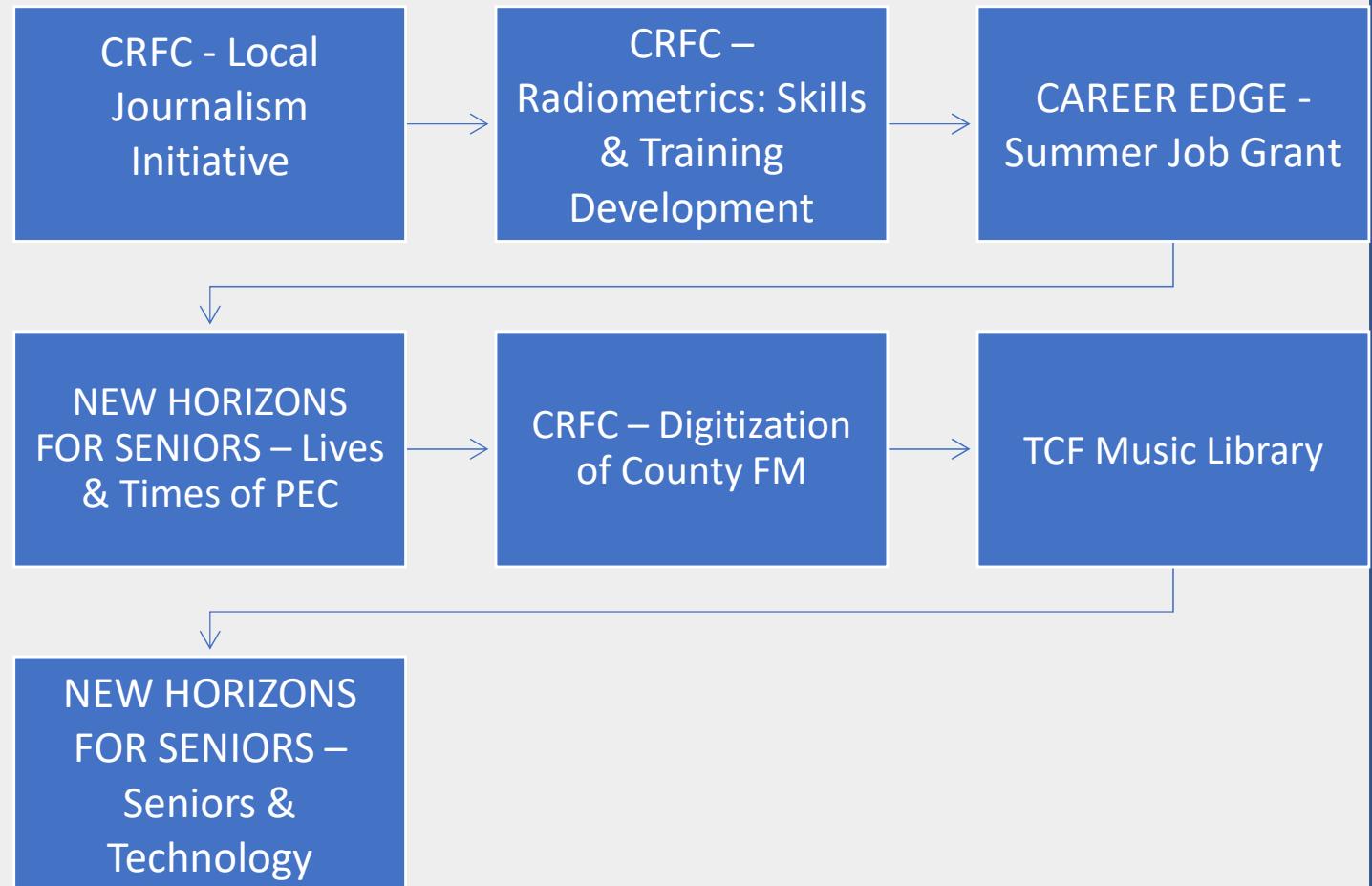
#DoSomething

SEPTEMBER  
30, 2025

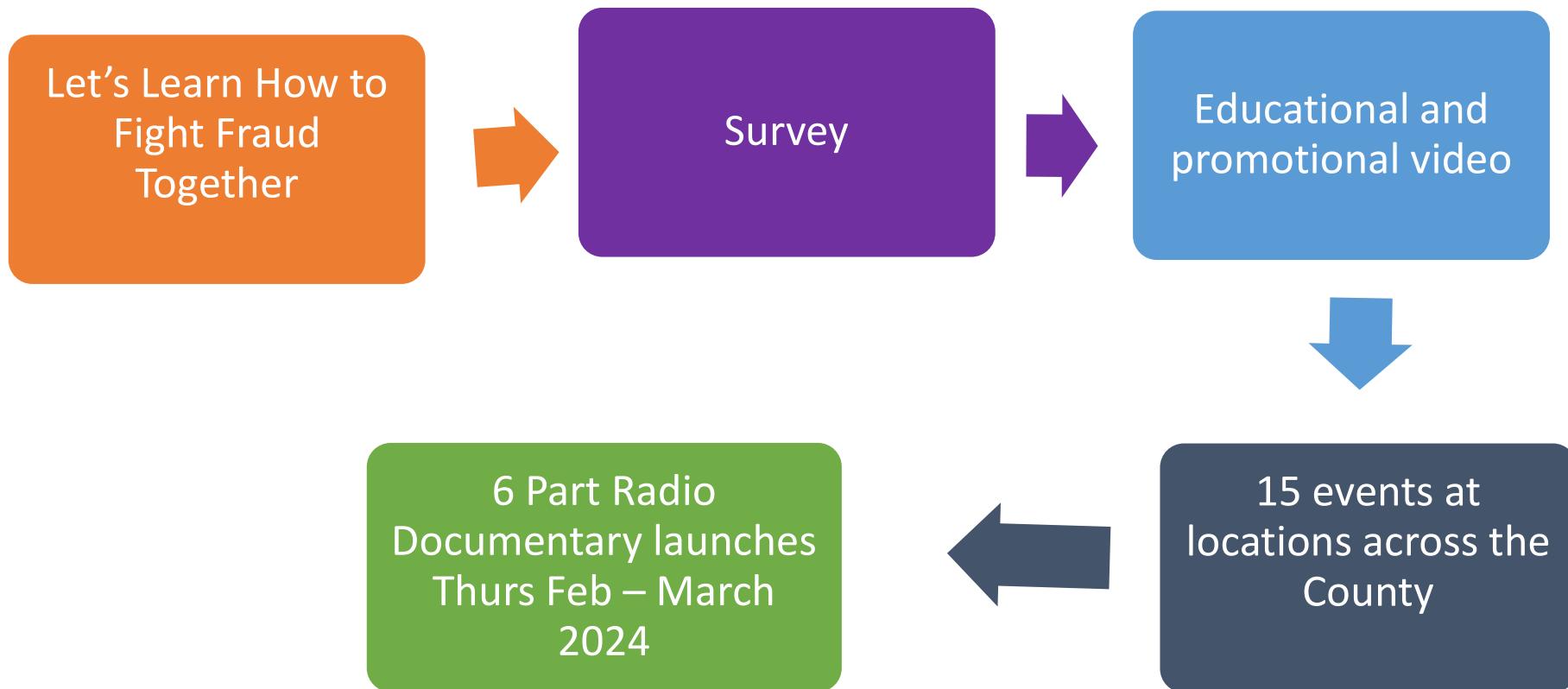
99.3 County FM's  
Greg Hinde Wins the National  
Campus & Community Radio  
Association Award for  
Blues or Similar Music for  
"Sideroads"



# Grants



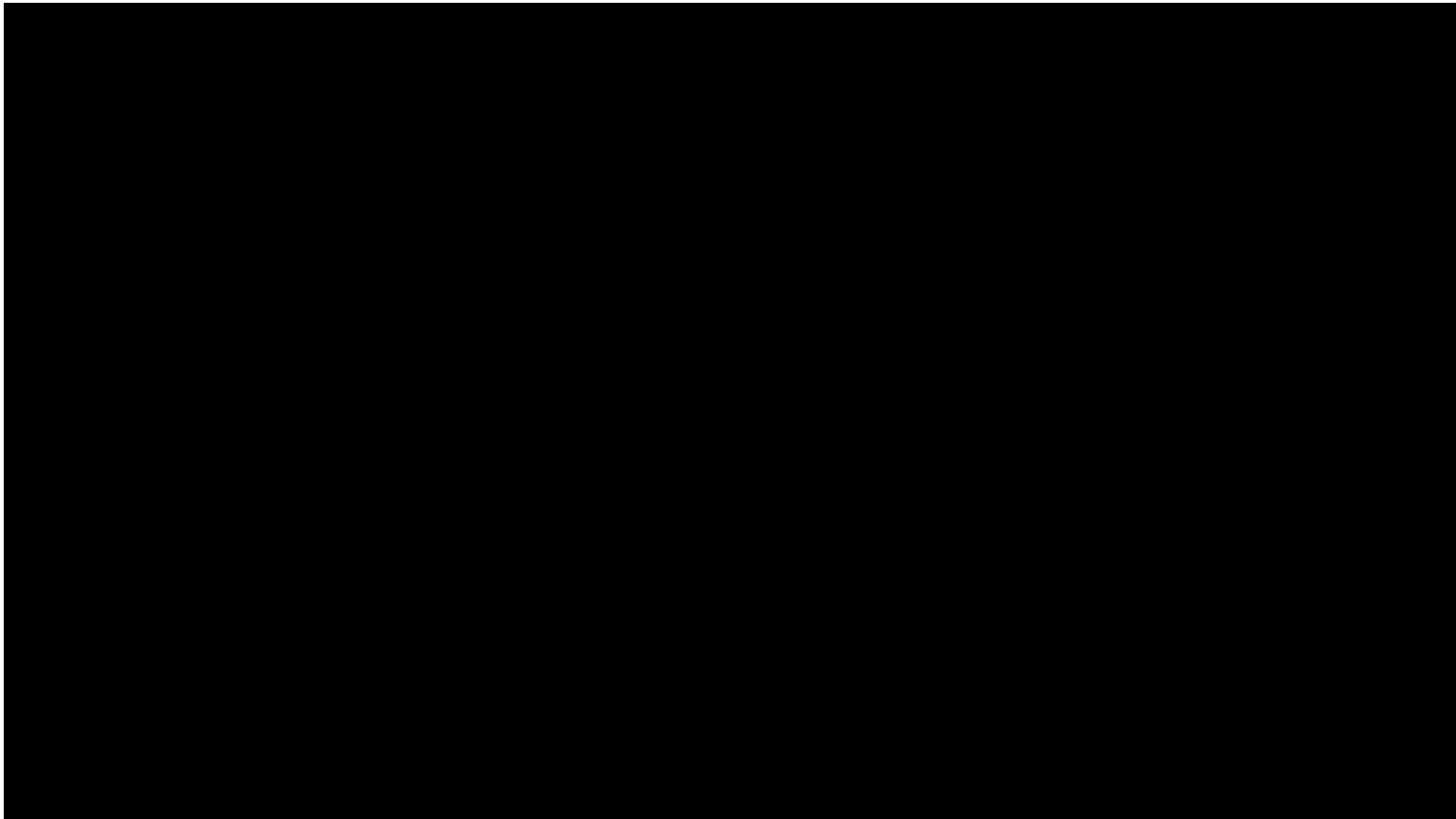
# Outsmarting the Scammers: Protecting Seniors from Fraud





Outsmarting the Scammers – Wellington on the Lake event

# Outsmarting the Scammers

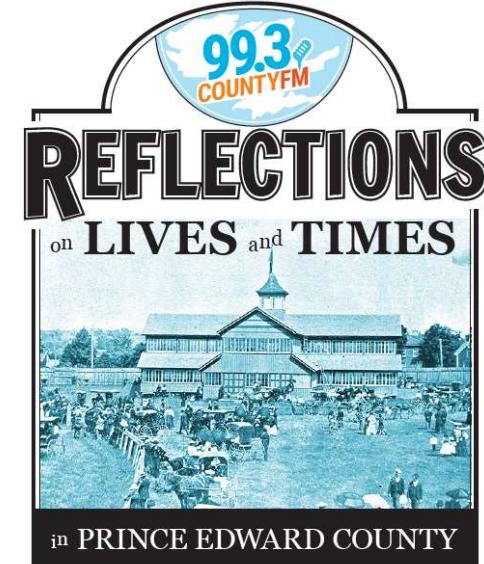


[https://youtu.be/TWdyZPYOP4g?si=k\\_0oHLfXgdOwU9Hk](https://youtu.be/TWdyZPYOP4g?si=k_0oHLfXgdOwU9Hk)

# Reflections on Lives and Times in PEC

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- In 2024, a grant from the Government of Canada's New Horizons for Seniors Program to produce vignettes featuring historically significant Prince Edward County stories and events.
- Led by Peter Lockyer, story researchers Pearl Hucul, Colleen Johnson, Brenda Shardlow and Beverly Sprague uncovered and developed over 20 stories.
- The fascinating stories were unveiled at a special afternoon Listening Party at the Macaulay Church Museum on February 22<sup>nd</sup>.



# Reflections on Lives and Times in PEC

- Debuted February 23<sup>rd</sup>, 2025.
- The stories are replayed 24/7 to share these significant County historical moments.
- We made the stories available for streaming on-demand and to other interested community organizations.
- Thanks to the following organizations:
  - New Horizons for Seniors
  - Prince Edward Historical Society
  - Seventh Town Historical Society
  - Hastings County Historical Society
  - The Naval Marine Archive
  - County Museums



# Reflections of Lives and Times Event



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# CRFC Training & Skills Development Grant



Fonds canadien  
de la radio  
communautaire



Community  
Radio Fund  
of Canada



SUCCESSFULLY RECEIVED APPROVAL FOR THE CRFC (COMMUNITY RADIO FUND OF CANADA) TRAINING GRANT.



THE TRAINING IS FOR VOLUNTEERS, BOARD MEMBERS AND STAFF.



THE TRAINING IS AIMED AT ENHANCING SPECIFIC SKILLS/KNOWLEDGE ACROSS OUR ORGANIZATION AND ENSURING ALIGNMENT WITH OUR GOALS.



TRAINING TOPICS ARE EXPANSIVE SUCH AS HARASSMENT AND INCLUSION TRAINING, VOICE COACHING, TRAINING ON THE VARIOUS APPLICATIONS AND SALES TRAINING.



CAPACITY BUILDING; CREATION OF TRAINING MATERIALS AND DOCUMENTATION, INCLUDES TRAINING MANUALS ON ALL KEY AREAS OF OUR OPERATIONS.



HISTORICAL CONTENT AND CHRONOLOGY OF THE STATION.

# Training programs Offered



**Online/remote Training:** Podcast Training, Elementor/wordpress course, DJB Training, Board Training (with United Way), Audacity audio software (Udemy), WHMIS and workplace safety and improvement (Charity Village), Quickbooks (Udemy), Sales training (Chris Whytle)



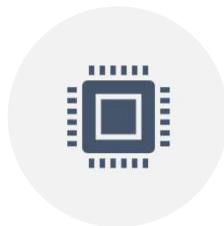
**Group and in person training:** Team building at Base31 escape room, Improv Workshop with Paul Slepsts, Podcast workshop with Jennifer Moroz, Interview workshop with Lynn Pickering, JJ Group session to go through new volunteer toolkit & programming manual. CPR/First Aid



**Documentation:** Create new volunteer training manual and program manual documentation. Grant writing process document



**On Air development:** One on One voice coaching with JJ Johnston, On air, Grapevine interviewers and news readers were provided with voice coaching. Interview workshop by Lynn Pickering.



**Purchase of new equipment:** Remote broadcasting equipment including mics, cables and headsets.



Enable volunteers and staff to support the station in new ways. Team building enhanced communication between volunteers/staff/board members

# Results of completed Training

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**Online/remote Training:** Better knowledge of managing and updating 99.3 County FM website, improved audio editing knowledge in Audacity, Improved finance and bookkeeping management in Quickbooks, Better sales engagement and closing.

---

**Group and in person training:** Improved Team cohesion , Improved improvisational skills, improved understanding of Podcasts and the differentiation compared to on air content. Improved interview skills. CPR/First Aid: Improved Safety compliance with certification.

---

**Documentation:** Volunteer training manual and program manual documentation provides better onboarding of volunteers and better compliance to CRTC regulations.

---

**On Air development and coaching:** Improved on air presentation by interviewers and on-air personalities. Improved interview skills from workshop, proposed podcast content to be initiated in 2026.

---

**Increased:** Volunteer participation in community events, involvement in creating shows and launching podcasts,

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**Volunteer recruitment:** At least 12 volunteers recruited

# Seniors & Technology: Embracing the Digital World





### Seniors and Technology: Embracing the Digital World



## Project Goals

- Technology is transforming the way we live, and seniors deserve to benefit from that transformation!
- Through this project we hope to help seniors...
  - Unlock the potential of the digital world.
  - Develop digital skills that make everyday task easier.
  - Stay connected with friends and loved ones.
  - Overcome fears and apprehensions



## Our Partners

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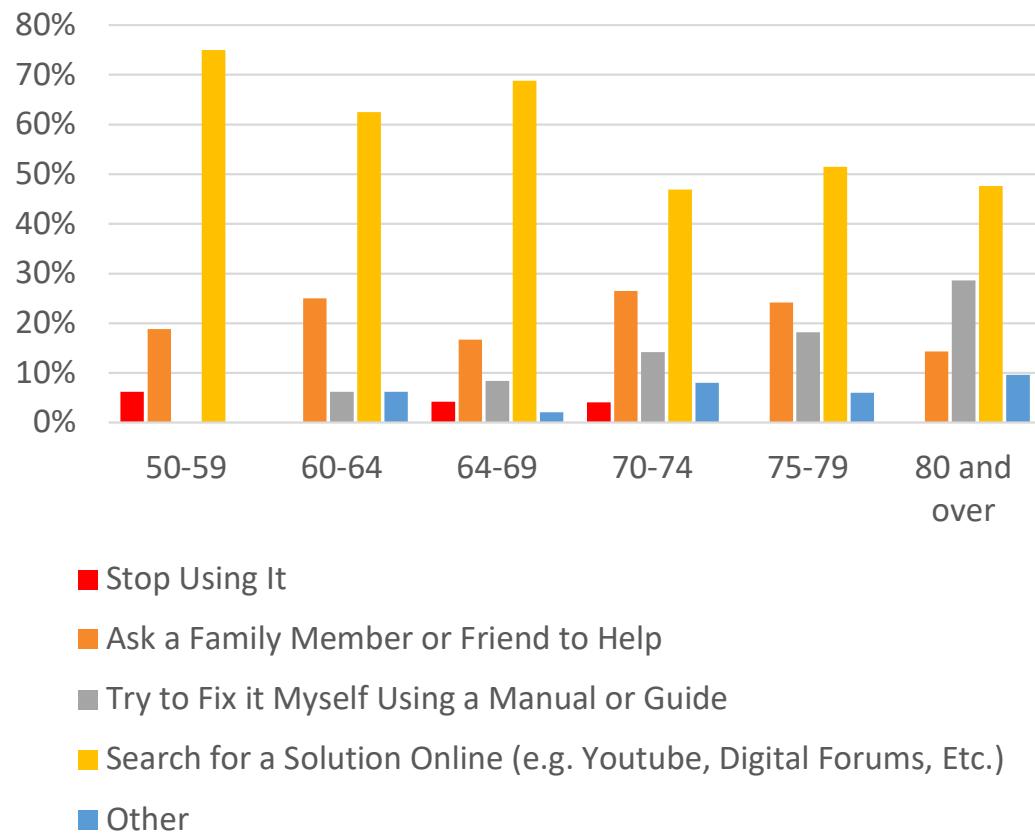
County of Prince Edward  
Public Library & Archives

Funded by the  
Government of Canada's  
New Horizons for Seniors Program

Canada 



# What Do You Do When Your Device, App or Other Technology Stops Working?



Most of us try to solve our tech problems on our own.

- Use a guide.
- Search for fix online.

Most common “Other” responses was getting help from local or other tech experts.



## How Are We Using Our Digital Technologies?

### As REPORTED IN OUR SURVEY

	% OF FEMALE RESPONDENTS	% OF MALE RESPONDENTS
<b>Staying Connected with Family &amp; Friends</b>	95%	89%
<b>Getting Information</b> (e.g. reading news, researching hobbies and interests, reading books)	94%	92%
<b>Shopping and Finances</b> (e.g. Amazon, selling items, banking, paying bills, etc.)	86%	89%
<b>Navigation &amp; Travel</b> (e.g. getting directions, researching, and booking trips, etc.)	78%	85%
<b>Entertainment</b> (e.g. streaming TV & movies, listening to music, playing games, etc.)	75%	74%
<b>Utilities &amp; Daily Tasks</b> (e.g. to-do lists, renewing licenses, accessing government services, controlling smart devices, etc.)	66%	78%
<b>Hobbies</b> (e.g. researching and watching YouTube videos about your hobbies such as gardening, cooking, home repairs, etc.)	64%	57%
<b>Health &amp; Wellness</b> (e.g. medical appointments, tracking and renewing medications, fitness tracking, etc.)	53%	56%
<b>Lifelong Learning</b> (e.g. taking virtual classes, genealogy, book clubs, etc.)	32%	25%
<b>Work</b> (research, teaching, writing, etc.)	6%	1%

# Seniors & Technology: Free Live Events



# Radio Documentary Series

## Science and Tech: Embracing the Digital World

Episode	Air Date
Introductory: Relationship with Technology	Feb 5
Misinformation	Feb 12
Accessibility	Feb 19
Technology's Role in Our Medical Care	Feb 26
Home Automation for Daily Living	Mar 6
LifeLong Learning	Mar 12



RANK RESEARCH GROUP

September 2024  
Listener Community Survey  
Summary Report

# Listener Community Profile

Source: Rank Survey Group  
2024 99.3 CountyFM Listener  
Community Survey (n=302)

	Largest Segment	Next Largest Segment
Age	69% are 56 Years and Up	28% are 26-55 Years of Age
Status	46% are Retired	39% Work Full Time
Time Living in The County	61% for 10 or More Years	22% for 5 Years or Less



# Homegrown Concert 2025





# Homegrown Concert at The Andrew

Special thanks to the Musicians, patrons, our Fundraising Team, 99.3 Admin team & On-air hosts, Megan Hutton as Producer, Gabriele Guadagnin, Caleb Hutton, and The Andrew











Great job by our on air talent!



## Community Events - 2025

1. Radiothon 2024
2. Hike for Hospice
3. PEC Walk for Alzheimer's
4. Rotary Club Lilac Ride
5. Bloomfield Soapbox Derby
6. Canada Day Celebrations in Picton and Wellington
7. Seniors Active Living Fair
8. Music at Port Milford
9. Kid's Can't Wait Radiothon
10. Milford Fair
11. The Good Lox Festival
12. Rock the County
13. PEC Jazz Festival

## Community Events - 2025

14. Pedaling for Parkinson

15. Comedy Country

16. Picton Fair

17. County Marathon Sunday

18. PEC Studio Tour

19. Big Lake Arts Festival

20. Homegrown Concert @ The Andrew

21. Career Edge Job Fair

22. CAFF Festival

23. Prince Edward Community Theatre

24. Pumpkinfest Parade & Live Broadcast from the Weigh-in

25. Firelight Festival

26. Christmas/Santa Claus Parades in Bloomfield, Picton, Consecon

## Community Events - 2025

27. Family Day @ Wellington & District Community Centre

28. Maple Pub Night

29. Busy Hands @ Wellington & District Community Centre

30. The Regent Theatre - A Christmas Carol

31. Youth Pride

32. Moto Craft Festival

33. County Steel Triathlon

34. Mummerabilia 40

35. Celebrate Christmas

36. Comedy Country Holiday Hijinks

37. Christmas Fireside Reads

38. Rock for Hospice

39. Cabaret the Musical at the CAPE

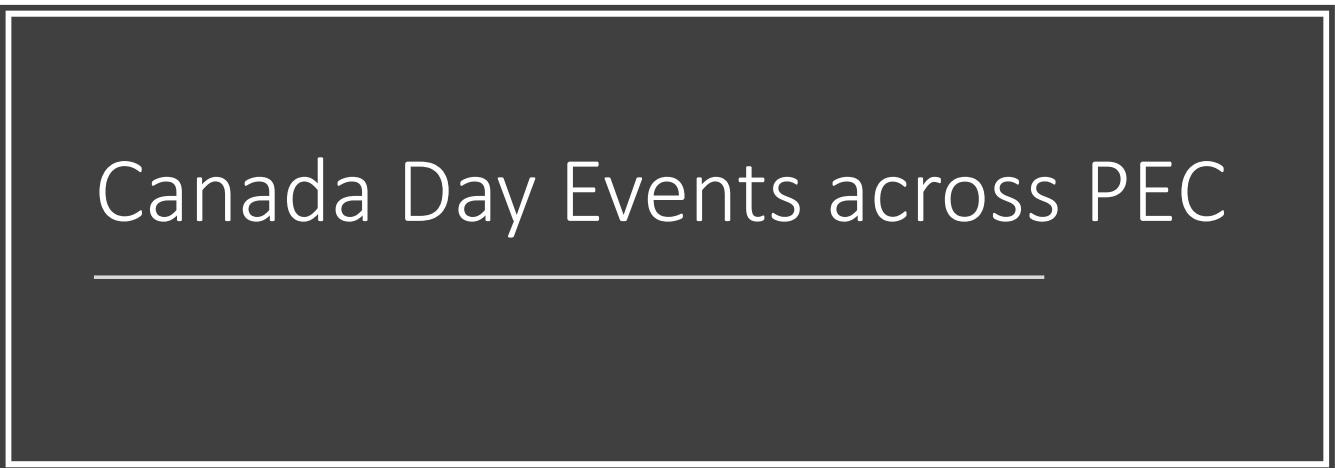
## Community Events - 2025

- 40.Kids of Steel Triathlon
- 41.Wellington's Duke's Game
- 42.Election Coverage of the debate at the Regent
- 43.Théâtre Roulant A Christmas to Remember Read
- 44.Jazz & Sparkle - TAPAS & Show at CAPE
- 45.A Day To Listen
- 46.PEC Marathon
- 47.County Stage Company Haymaker Festival
- 48.Base 31 Canada Day Celebration
- 49.Scripts and Sips Winery Season Launch
- 50.Regent Theatre Presents Tom Wilson Mohawk Symphony



## Picton Rotary Lilac Ride 2025 presented by 99.3 County FM

Event as founded by Jim Barkman and the Picton Rotary Team



# Live Action Broadcasts





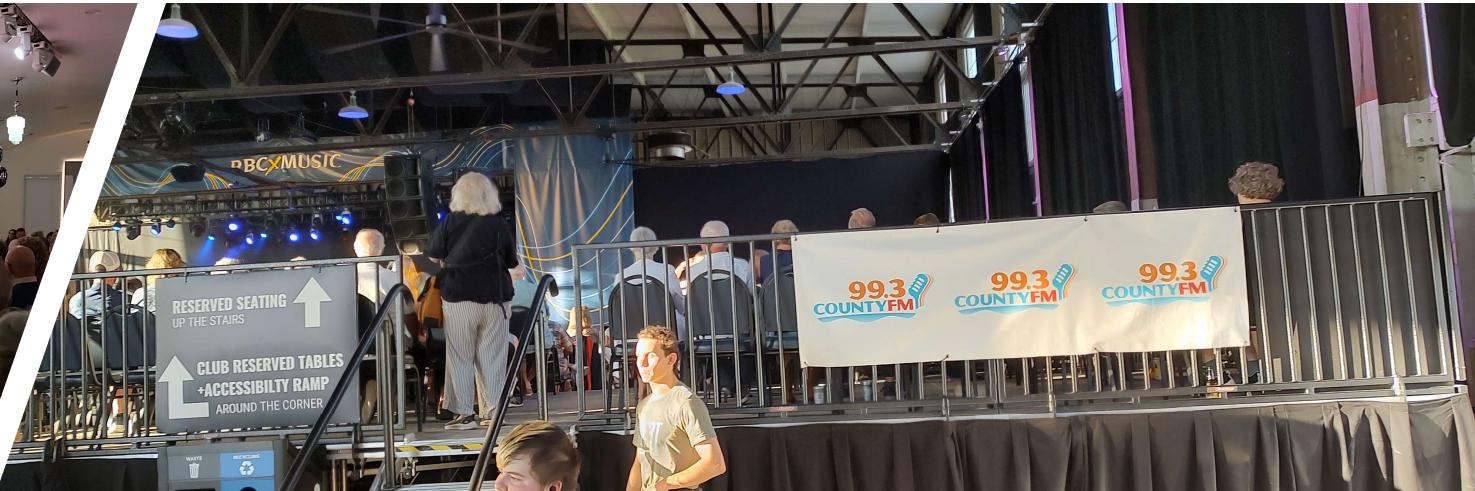
# Community Events

## Pumpkinfest

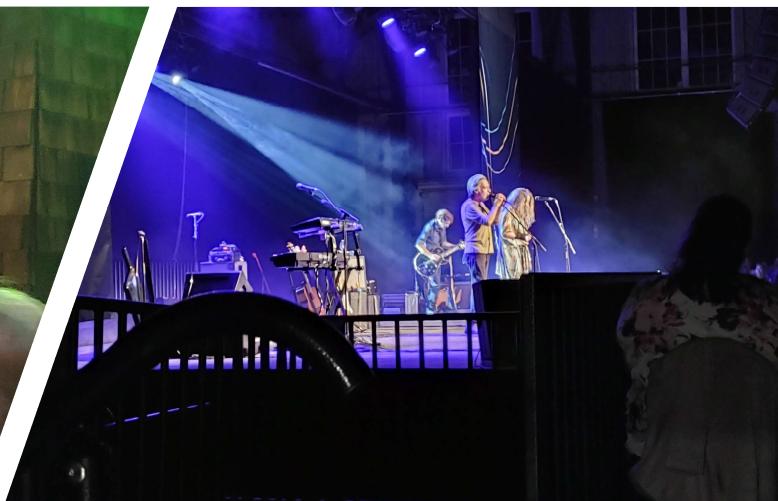
# Media Sponsor for Concerts across all PEC Wards

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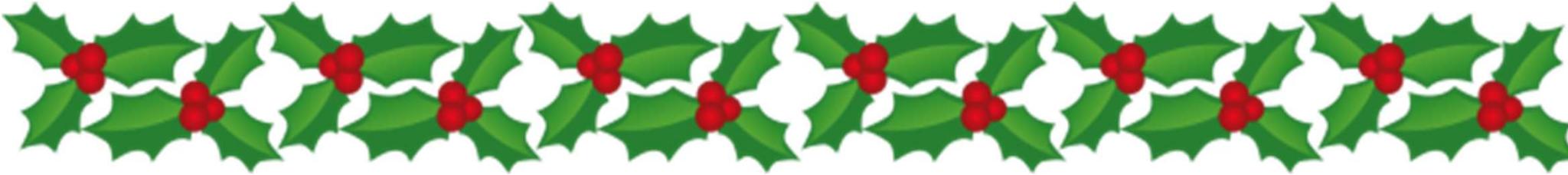
# Concerts across all of Wards in PEC



# Santa Claus Parades in Picton, Bloomfield, and Consecon

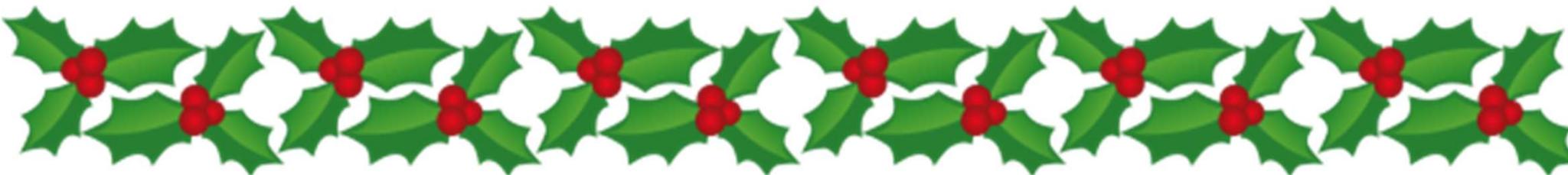
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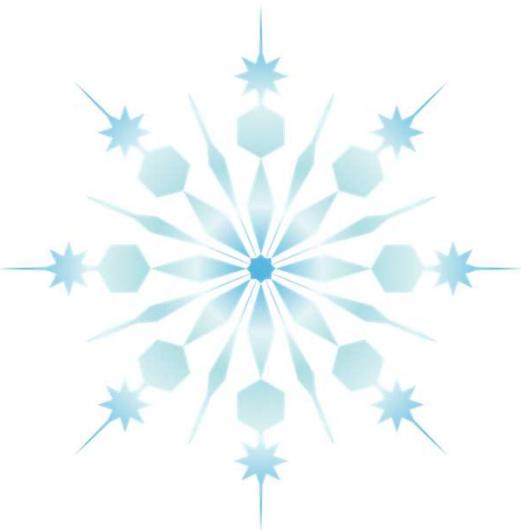


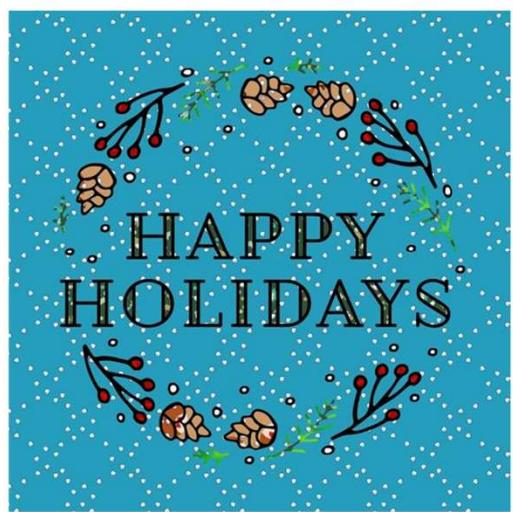
99.3 County FM

*Holiday Party 2025*













# Celebrate Christmas 2025

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Andrea Calvert Spiritual Direction

---

Bethany Christian Reformed

---

Bloomfield United

---

Consecon United Church

---

Cressy Glenora United Church

---

Friendship United

---

HOPE Centre

---

Prince Edward Ministerial Association

---

Rednersville-Albury Community Church

---

South Bay United

---

St. Andrew's Anglican Church

---

St Gregory The Great Roman Catholic Church

---

St. Mary Magdalene Anglican Church

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St. Philip's Anglican Church



# Major 2025--2026 Initiatives

## Digitization of 99.3 County FM online

- Enhanced online presence with streaming on demand of shows.
- New interactive interfaces with the community.
- New Digital Echo project coming for 2026, full archive of station resources

## Training, Skills & Programming Development

- Programming, Admin, Sales, Board, Production and Staff, training continues.
- News Team growth and continued membership in the LJI Frequency program.

## 5b. Annual Reports - Operations

Motion to accept the Annual Operations Report for the fiscal year ending Aug 31, 2025.

# 6. TREASURER REPORT

Annual General Meeting, Jan 28<sup>th</sup>, 2026

# Christine Winiarz Searle, CPA, CMA

- Treasurer
- Prince Edward County Radio Corporation





# Financial Dashboard

	2025	2024 (Restated)	2023	2022	2021
<b>Total Revenue</b>	\$513,916	\$508,123	\$462,324	\$498,423	\$403,839
<b>Net Income (Loss)</b>	(25,743)	(44,694)	(49,282)	79,308	64,980
<b>Cash</b>	74,044	145,061	255,911	229,514	234,263
<b>ST Investments (Reserve Funds)</b>	164,037	159,194	140,669	150,000	0
<b>Net Capital Assets</b>	97,504	126,101	149,512	165,869	159,406
<b>Net Assets/Equity</b>	297,466	323,209	397,586	446,868	367,560

## 6. Treasurer's Report

Motion to accept the Treasurer's Report for the fiscal year ending August 31<sup>st</sup>, 2025.

# 7. FINANCIAL REPORT

Annual General Meeting, Jan 28<sup>th</sup>, 2026

Wilkinson & Company LLP,  
Chartered Professional  
Accountants

Dan Guerreiro,  
CPA, CA



PRINCE EDWARD COUNTY RADIO CORPORATION  
FINANCIAL STATEMENTS  
AS AT AUGUST 31, 2025

## INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Prince Edward County Radio Corporation:

### Report on the Audit of the Financial Statements

#### Qualified Opinion

We have audited the financial statements of Prince Edward County Radio Corporation (the Corporation), which comprise the statement of financial position as at August 31, 2025, and the statements of net assets, operations and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion section of our report, the accompanying financial statements present fairly, in all material respects, the financial position of the Corporation as at August 31, 2025, and its results of operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

#### Basis for Qualified Opinion

In common with many not-for-profit organizations, the Corporation derives revenue from donations, the completeness of which is not susceptible of satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Corporation and we were not able to determine whether, as at and for the years ended August 31, 2025 and August 31, 2024, any adjustments might be necessary to donations revenue, excess of revenues over expenditures and net assets.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Corporation in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

#### Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing these financial statements, management is responsible for assessing the Corporation's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Corporation, or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Corporation's financial reporting process.

INDEPENDENT AUDITOR'S REPORT  
(CONT'D)

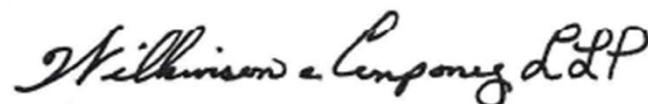
**Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Corporation's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Corporation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Corporation to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

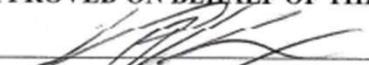
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



BELLEVILLE, Canada  
December 18, 2025

Chartered Professional Accountants  
Licensed Public Accountants

PRINCE EDWARD COUNTY RADIO CORPORATION  
STATEMENT OF FINANCIAL POSITION AS AT AUGUST 31, 2025

	2025	2024
	\$	\$
	(Restated - Note 2)	
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash	74,044	145,061
Short-term investments - Note 4	164,037	159,194
Accounts receivable	70,552	109,736
Inventory	1,827	2,112
Due from The Community Foundation		171
Due from The Veritas Foundation	45,265	
Prepaid expenses and deposits	6,983	8,055
	<b>362,708</b>	<b>424,329</b>
<b>TANGIBLE CAPITAL ASSETS - at cost</b>		
less accumulated amortization - Note 5	97,504	126,101
<b>INTANGIBLE ASSETS - at cost</b>		
less accumulated amortization - Note 6		671
	<b>460,212</b>	<b>551,101</b>
<b>LIABILITIES</b>		
<b>CURRENT</b>		
Accounts payable and accrued liabilities	50,713	96,562
Government remittances payable	23,164	31,963
Deferred revenue - Note 7	44,779	47,303
	<b>118,656</b>	<b>175,828</b>
<b>DEFERRED CAPITAL CONTRIBUTIONS - Note 8</b>	<b>44,090</b>	<b>52,064</b>
	<b>162,746</b>	<b>227,892</b>
<b>NET ASSETS</b>		
<b>NET ASSETS</b>	<b>297,466</b>	<b>323,209</b>
<b>COMMITMENTS - Note 9</b>		
<b>APPROVED ON BEHALF OF THE BOARD</b>		
 Director		
 Director		
	<b>460,212</b>	<b>551,101</b>

PRINCE EDWARD COUNTY RADIO CORPORATION  
 STATEMENT OF NET ASSETS  
 FOR THE YEAR ENDED AUGUST 31, 2025

	Operating Reserve Fund	Capital Reserve Fund	Unrestricted	2025	2024
	\$	\$	\$	\$	\$
					(Restated - Note 2)
<b>NET ASSETS - BEGINNING OF YEAR</b>	<b>106,729</b>	<b>39,341</b>	<b>177,139</b>	<b>323,209</b>	<b>367,903</b>
<b>EXCESS OF EXPENDITURES OVER REVENUE</b>			<b>(25,743)</b>	<b>(25,743)</b>	<b>(44,694)</b>
<b>PURCHASE OF TANGIBLE CAPITAL ASSETS</b>		<b>(820)</b>		<b>820</b>	
<b>ALLOCATION OF INVESTMENT INCOME</b>	<b>3,895</b>	<b>1,948</b>	<b>(5,843)</b>		
	<b>3,895</b>	<b>1,128</b>	<b>(30,766)</b>	<b>(25,743)</b>	<b>(44,694)</b>
<b>NET ASSETS - END OF YEAR</b>	<b>110,624</b>	<b>40,469</b>	<b>146,373</b>	<b>297,466</b>	<b>323,209</b>

PRINCE EDWARD COUNTY RADIO CORPORATION  
 STATEMENT OF OPERATIONS  
 FOR THE YEAR ENDED AUGUST 31, 2025

	2025	2024
	\$	\$
		(Restated - Note 2)
<b>REVENUE</b>		
Advertising	<b>288,101</b>	291,626
Donations	<b>89,976</b>	87,272
Grants	<b>74,289</b>	81,739
<u>Fundraising and membership revenue</u>	<u>27,201</u>	<u>11,151</u>
	<b>479,567</b>	471,788
<b>COST OF SALES</b>		
Advertising and commission	<b>85,876</b>	105,372
Donation expenses	<b>3,917</b>	6,982
Grants expenses	<b>17,105</b>	3,709
<u>Fundraising expenses</u>	<u>11,228</u>	<u>9,540</u>
	<b>118,126</b>	125,603
<b>GROSS PROFIT</b>	<b>361,441</b>	346,185
<b>OTHER INCOME</b>		
Government assistance		20,000
Interest	<b>25,858</b>	7,951
<u>Amortization of deferred capital contributions</u>	<u>8,491</u>	<u>8,384</u>
	<b>34,349</b>	36,335
	<b>395,790</b>	382,520
<b>EXPENDITURES</b>		
Operating expenses - Schedule 1	<b>58,416</b>	72,618
Overhead expenses - Schedule 2	<b>76,992</b>	80,579
Wages and salaries	<b>250,120</b>	243,942
Production labour expenses	<b>36,005</b>	30,075
	<b>421,533</b>	427,214
<b>EXCESS OF EXPENDITURES OVER REVENUE FOR YEAR</b>	<b>(25,743)</b>	(44,694)

**PRINCE EDWARD COUNTY RADIO CORPORATION**  
**STATEMENT OF CASH FLOWS**  
**FOR THE YEAR ENDED AUGUST 31, 2025**

	<b>2025</b>	<b>2024</b>
	\$	\$
		(Restated - Note 2)
<b>OPERATING ACTIVITIES</b>		
Excess of expenditures over revenue for year	(25,743)	(44,694)
Adjustment for items which do not affect cash -		
Amortization of deferred capital contributions	(8,491)	(8,384)
Amortization of intangible assets	671	1,263
Amortization of tangible capital assets	29,417	28,833
Re-invested investment income	(4,843)	(5,605)
Accrued interest on CEBA loan	566	
	(8,989)	(28,021)
Net change in non-cash working capital balances related to operations - Note 10	<u>(61,725)</u>	<u>(25,298)</u>
<b>CASH FLOWS USED IN OPERATING ACTIVITIES</b>	<b>(70,714)</b>	<b>(53,319)</b>
<b>INVESTING ACTIVITIES</b>		
Capital spending utilized - Note 8	517	811
Purchase of tangible capital assets	(820)	(5,422)
Purchase of short-term investments	(12,920)	
<b>CASH FLOWS USED IN INVESTING ACTIVITIES</b>	<b>(303)</b>	<b>(17,531)</b>
<b>FINANCING ACTIVITIES</b>		
Repayment of CEBA loan	NIL	(40,000)
<b>NET DECREASE IN CASH AND CASH EQUIVALENTS FOR YEAR</b>	<b>(71,017)</b>	<b>(110,850)</b>
<b>CASH AND CASH EQUIVALENTS - BEGINNING OF YEAR</b>	<b>145,061</b>	<b>255,911</b>
<b>CASH AND CASH EQUIVALENTS - END OF YEAR</b>	<b>74,044</b>	<b>145,061</b>
<b>REPRESENTED BY:</b>		
Cash	74,044	145,061

## 8. Motion to Accept Audited Financial Statements

To accept the Audited Financial Statements for the fiscal year ending August 31<sup>st</sup>, 2025

# 9. Appoint Public Accountant

Annual General Meeting, Jan 28<sup>th</sup>, 2026

# Motion to Appoint Public Accountant

- After working with Wilkinson & Company LLP. for F2025 we recommend continuing with Wilkinson & Company LLP. as our appointed Public Accountant for Prince Edward County Radio Corporation to perform an audit for 2026.

# 9. WRAP UP

Special thank you to those who created and ran tonight's AGM:

Gage Broderick

Craig Elliot

Mike Harper

Joe Martin

Craig Mills

Annie LaBarge

Pamela Stagg

Tristan Treasure

Gillian Carson

Mary Ann Farrell

Pearl Hucul

Cheryl McLellan

Helen Morris

Pamela Mayhew

Wilkinson & Company LLP

Christine Searle

June Gill

Phil Knox

Lynn Pickering

Suzanne O'Connor

Lenni Stewart

Kat Burns

# **10. CALL FOR END OF MEETING**

Annual General Meeting, Jan 28<sup>th</sup>, 2026



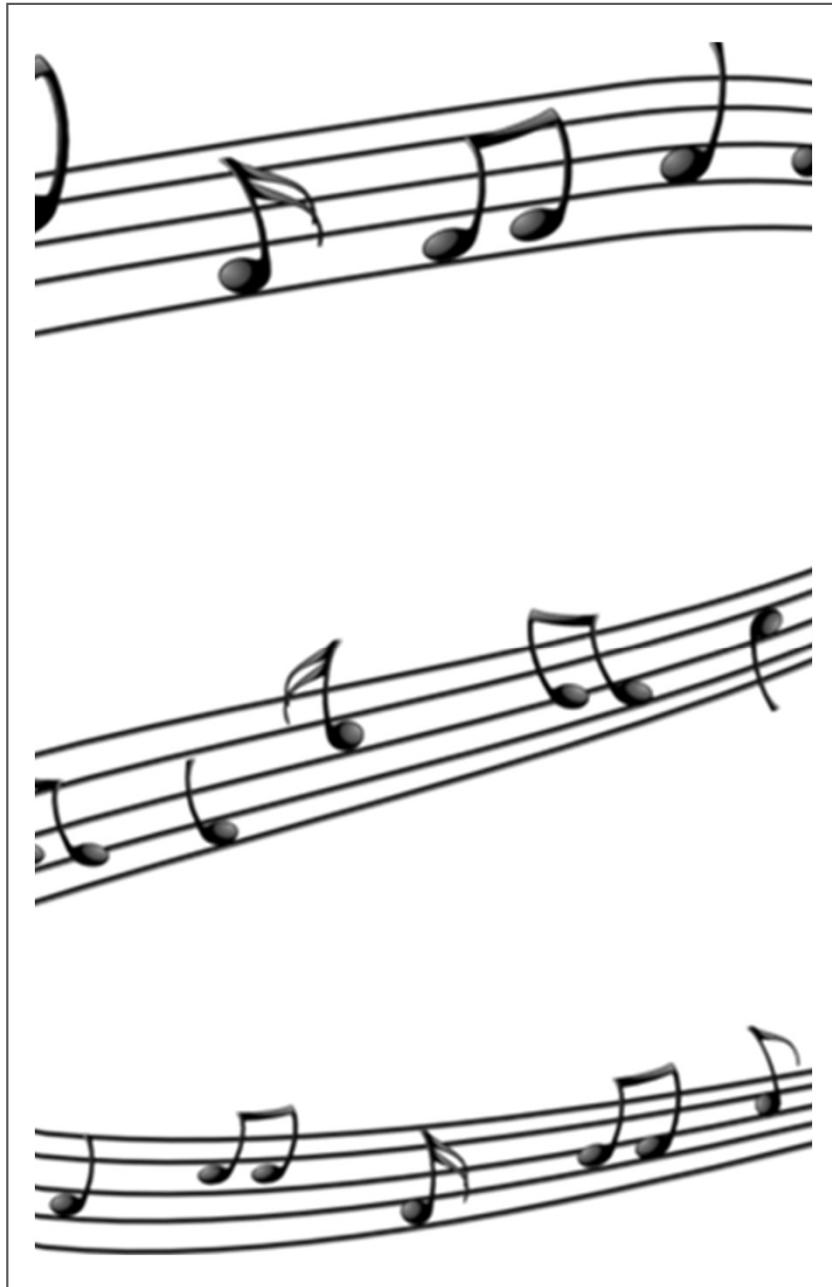
**THANK YOU**

**99.3 County FM  
Prince Edward County Radio  
Corporation**

Facebook Group &  
Instagram 993CountyFM

Twitter @993CountyFM

Web [993countyfm.ca](http://993countyfm.ca)



Mark in your calendar

99.3 County FM Radiothon

June 4th– 7th, 2026