



Minutes of CJPE AGM Wednesday, Jan. 29, 2025

Note: Annual General Meeting Records can be found at:

<https://www.993countyfm.ca/annual-general-meeting-records/>

AGM 2025 – The 2025 Annual General Meeting of 99.3 County FM (Prince Edward County Radio Corporation) was held ONLINE on Wednesday, January 29th, 2025. It started at 7 PM. More than 10% of the registered members were present, quorum as per PECRC bylaws was achieved, and the meeting began. (Phil Knox, Secretary of the Board)

1. Motion to Accept: Agenda (Notice of Meeting & Land Recognition) (JJ. Johnson)
Moved by Lynn Pickering, seconded by Mike Harper, carried by a vote of 33 in favour, 0 against, by an online Google Meet poll.
2. Special Guests
3. Motion to Accept: Adoption of 2024 AGM Minutes (JJ. Johnson)
Moved by Don Leslie, seconded by Henry Miller, carried by a vote of 31 in favour, 0 against, by an online Google Meet poll.
4. Motion to Accept Proposed amendment and vote on By-Law 31
 - Resolve that Article 31 of the bylaws of the corporation be changed as follows: • Addition of a paragraph 6 as follows; proposed amendment to PECRC By-Law: The Board may appoint individuals as Directors Emeriti for having made outstanding contributions to the Corporation. Directors Emeriti shall be entitled to receive notice of and attend all meetings of the Board, provided that they shall not be entitled to vote at such meetings.Moved by Ian Batt, seconded by Geoff Craig, carried by a vote of 30 in favour, 0 against, by an online Google Meet poll.
5. Director Emeritus Award
Jim JJ Johnson was appointed as PECRC's first Director Emeritus by the Board
6. Motion to Accept: Board Elections (JJ. Johnson)
Nominated for election (all 2-year term):
Mark Despault (returning)
Mike Harper (returning)
Phil Knox (returning)
Lynn Pickering (returning)
Astrid Young (returning)
Moved by Jane Cain, seconded by Astrid Young, carried by a vote of 33 in favour, 0 against, by an online Google Meet poll.
7. Annual Reports:
 - a. Motion to Accept: Board Highlights (JJ. Johnson)
Moved Mary Ann Farrell, seconded by Astrid Young, carried by a vote of 31 in favour, 0 against, by an online Google Meet poll.



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- b. Motion to Accept: Operations Report (Craig Mills)
Moved by Gillian Carson, seconded by Mary Ann Farrell, carried by a vote of 31 in favour, 0 against, by an online Google Meet poll.
- 8. Motion to Accept: Treasurer's Report (Christine Winiarz Searle)
Moved by Donna Purcell, seconded by Nancy Griffin, carried by a vote of 30 in favour, 0 against, by an online Google Meet poll.
- 9. Motion to Accept: Financial Report / Audited Financial Statements (Tim Clark, CPA)
developed by Wilkinson & Company LLP – Chartered Professional Accountants as of August 31, 2024
Moved by Nancy Griffin, seconded by Carol Love, carried by a vote of 30 in favour, 0 against, by an online Google Meet poll.
- 10. Motion to Accept: Appointment of Public Accountant (Christine Winiarz Searle)
Wilkinson & Company LLP. will be appointed the Public Accountant for Prince Edward County Radio Corporation to perform an audit for 2025.
Moved by Nancy Griffin, seconded by Geoff Craig, carried by a vote of 29 in favour, 0 against, by an online Google Meet poll.
- 11. Motion to End the Meeting:
Moved by Don Leslie, seconded by Nancy Griffin, carried by a vote of 29 in favour, 1 against, by an online Google Meet poll.