



Peach City Community Radio Society Annual General Meeting Agenda

Thursday 9 November, 2017

Registration 6:00pm - Meeting 6:30pm

Penticton Senior's Drop-In Centre - 2965 South Main St.

Penticton BC

1. Call to Order
2. Determination of Quorum
3. Adoption of Rules of Order
4. Call for New Business
5. Approval of 2017 AGM Agenda
6. Approval of 2016 AGM Minutes - November 14 2016
7. Reports
 - a. President
 - b. Treasurer
 - i. 2014-2015 Financial Statement - *for membership approval*
 - ii. 2015-2016 Budget Presentation - *for membership approval*
 - c. Membership Director
 - d. Volunteer Coordinator
 - e. Technical Committee
 - f. Programming Committee
 - g. Grants & Sponsorship
 - h. CFUZ Moving Forward
8. New Business
 - a. Resolution - Constitution & Bylaws - *for membership approval*
9. Election of Directors 2017-2018
 - a. Review of Election Procedures
 - b. Election of Treasurer
 - c. Election of Secretary
 - d. Election of Communications Director
 - e. Election of Director at Large
 - f. Election of Director at Large
 - g. Election of vacated positions (if any)
10. Announcements
11. Adjournment