



Peach City Community Radio Society Annual General Meeting Minutes

Monday 14 November, 2016

Registration 6:00pm - Meeting 6:30pm

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

Members in attendance: Larry Raincock, Laurel Burnham, Teagan Phillips, Bernie Burger, Su Baker, Cameron Baughen, Pierre Davidson, Dave Del Rizzo, Jackie Del Rizzo, Andrew Dimma, Andrew Drouin, Craig Henderson, Margie Hibbard, Don Ludington, Glory MacIntyre, Ian Mackinder, Suzanne Mackinder, Greg Marshall, Lauren Meads, Christopher Millin, Bob Nicholson, Kevin Nickerson, Carole Punt, Tim Robishaw, Gerry Sagert, Terry Sherbino, Claire Thompson

In attendance by phone: Lydia Frederick

1. Call to Order at 6:35pm
2. Determination of Quorum
Quorum was confirmed with the attendance of 27 members.
3. Adoption of Rules of Order
President Dave reviewed the basics of Roberts Rules of Order, and stated that all participants should be courteous and respectful of others, wait to be addressed by the chair prior to speaking, and state their name before speaking.
4. Call for New Business
No new business was put forward.
5. Approval of 2016 AGM Agenda
Motion: Ian Mackinder. Seconded: Bob Nicholson. Passed.
6. Approval of Minutes from AGM dated November 4, 2015
Motion: Claire Thompson. Seconded: Andrew Dimma. Passed.
7. Reports
 - a. Financial Report
Treasurer Andrew Dimma reviewed both the prepared 2014/15 financial statement, as well as the 2015/16 budget approved for presentation by the Board of Directors. Copies of the documents were made available to the

membership via email, and online through the Society web page 2 weeks prior to the AGM. Documents are appended to these minutes.

- i. 2014-2015 Financial Statement - for membership approval
Motion: Andrew Dimma. Seconded: Dave Del Rizzo. Passed.
- ii. 2015-2016 Budget Presentation - for membership approval
Motion: Andrew Dimma. Seconded: Craig Henderson. Passed.

b. The State of CFUZ

President Dave Del Rizzo presented a slideshow with highlights from the previous year. The presentation was long, but well received by the membership, clearly reflecting the massive amount of work performed by the Board and volunteers of the Society.

During the report, Dave invited member Laurel Burnham to the podium, where she presented the Peach City Community Radio Society a cheque in the amount of \$4,000 in return for volunteer hours worked at the recent Okanagan Makers Christmas Fair at the Penticton Trade and Convention Centre. Dave thanked Laurel and Okanagan Makers on behalf of the Board and the membership.

Dave stated that he would not be running for another term as President of the Board, and thanked all of the volunteers for their time, effort and energy in getting the Society to its current state.

8. Resolution

a. BC Societies Act

President Dave Del Rizzo spoke briefly about the changes in the BC Societies Act, noting that the Constitution and Bylaws of the Society would need to be revised slightly, in order to comply with the new Act going forward. The required changes are not onerous, and will need to be completed prior to the next AGM where the membership will be presented with the new document for ratification.

9. New Business

No new business.

10. Election of Directors 2016-2017

a. Review of Election Procedures

President Dave Del Rizzo thanked the outgoing members of the Board of Directors for their years of service. He briefly explained the procedures for the elections of retiring Board members. As of this point, the current

President (Dave Del Rizzo) Vice President (Tim Tweed) Membership Coordinator (Craig Henderson) Volunteer Coordinator (Claire Thompson) were retired from the Board at the end of their terms.

Member Margie Hibbard stepped forward to preside over the elections for these positions.

Each nominee was invited to address the assembled members to speak briefly about why they were seeking to become a member of the Board of Directors.

b. Election of President

Nominations from the floor:

Claire Thompson nominated Jackie Del Rizzo. Seconded by Bob Nicholson. Jackie accepted.

Jackie Del Rizzo elected President by acclamation.

As a result, Jackie Del Rizzo vacates the position of Communications Director, leaving the position vacant for the remainder of the term (1 year).

c. Election of Vice President

Nominations from the floor:

Jackie Del Rizzo nominated Claire Thompson. Seconded by Bernie Burger. Claire accepted.

Claire Thompson elected Vice President by acclamation.

d. Election of Membership Coordinator

Nominations from the floor:

Ian Mackinder nominated Lydia Frederick. Seconded by Dave Del Rizzo. Lydia accepted.

Lydia Frederick elected Membership Coordinator by acclamation.

e. Election of Volunteer Coordinator

Nominations from the floor:

Jackie Del Rizzo nominated Dave Del Rizzo. Seconded by Pierre Davidson. Dave accepted.

Dave Del Rizzo elected Volunteer Coordinator by acclamation.

As a result, Dave Del Rizzo vacates the position of Past President, leaving a Director at Large position vacant for a one year term.

f. Election of vacated Communications Director (1 year)

Nominations from the floor:

Dave Del Rizzo nominated Suzanne Mackinder. Seconded by Bob Nicholson. Suzanne accepted.

Cam Baughen nominated himself. Seconded by Andrew Dimma. Cam accepted.

Suzanne Mackinder elected Communications Director by secret ballot for a 1 year term.

- g. Election of Director at Large due to vacated Past President position (1 year)
Nominations from the floor:

Andrew Dimma nominated Cam Baughen. Seconded by Glory MacIntyre. Cam accepted.

Ian Mackinder nominated Craig Henderson. Seconded by Dave Del Rizzo. Craig accepted.

Andrew Drouin nominated himself. Seconded by Andrew Dimma. Andrew accepted.

Cam Baughen and Craig Henderson conceded their nominations, resulting in Andrew Drouin being elected as Director at Large by acclamation to a one year term.

- h. Motion to destroy the secret ballots.

Motion: Jackie Del Rizzo. Seconded: Christopher Millin. Passed.

11. Announcements

Please join us after the AGM to celebrate the past year at the Copper Mug Pub.

12. Adjournment

Motion: Ian Mackinder. Seconded: Pierre Davidson. Passed.