



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 at 6:36pm
2. Determination of Quorum: Quorum was confirmed with the attendance of 18 members. A simple majority is 10 and 2/3 majority (if needed) is 13.
3. Adoption of Rules of Order: President Jackie Del Rizzo explained that the meeting would follow Roberts Rules of Order, and stated that because it is a smaller group in attendance, a more casual approach could be taken. Members can just raise their hand if they have a question.
4. Call for New Business:
No new business was put forward.
5. Approval of 2017 AGM Agenda

Motion to approve agenda for the AGM: Dave Del Rizzo. Seconded: Cam Baughen. Motion carried.
6. Approval of Minutes from AGM dated November 14, 2016

Motion to approve minutes from AGM dated November 14, 2016: Ian Mackinder. Seconded: Don Ludington. Motion carried.
7. Reports
 - a. President - Jackie introduced the current board of directors. She spoke about it appearing to be a "different" year to a lot of our members, but a lot of background work went on in 2017. Different priorities came out of the January 2017 planning meeting: she said if it wasn't helping to get us on the air and didn't directly bring us revenue to help us keep the studio up and running, it was filtered out. This meant less event-based things, and being out in the open less. There was more in studio training of potential volunteers and programmers. There were fewer light volunteer opportunities, but a lot more in-depth administrative work, which the board took on. She spoke of new challenges, which included PCR's first paid employee. Jackie thanked the tech team for going a "above and beyond" every week to get the studio up and

running.

Jackie had two personal goals she set for herself in 2017 – one was to make sure we spent enough time as an organization acknowledging the work we were doing and the successes that were happening along the way. The other was that we continue to grow and collaborate with other community organizations... to keep the "community" in community radio.

Jackie celebrated the new members, the new programs, the awards we were recognized with this year and our continued success receiving grants through the CRFC. She also spoke about two new policies that came out of our annual planning session: an anti-harassment policy and a social-media policy, both of which are now on the PCR website. In 2017 a bylaw review was conducted, the website was cleaned up and volunteer job descriptions were updated as a result of our first CRFC grant. "It is a lot of short-term wins and passionate people that have kept us going..."

b. Financial Report:

Treasurer Andrew Dimma reviewed both the prepared 2016/17 financial statement, as well as the 2017/18 budget approved for presentation by the Board of Directors.

i. 2016-2017 Financial Statement – for membership approval

***Motion to approve financial statement as presented: Andrew Dimma.
Seconded: Charles. Motion Carried.***

ii. 2017-2018 Budget Presentation – for membership approval

***Motion to approve "cash" budget as presented: Andrew Dimma.
Seconded: Don Ludington. Motion Carried.***

c. Membership Director

As of the AGM there are 75 members in good standing. Lydia would like to increase this number by 20% over the next year. Lydia told attendees about a membership promotion she is working on: If you are a member in good standing and you find two other new members by December 25, you get your next renewal for free. Lydia encouraged everyone in attendance to participate.

d. Volunteer Coordinator

It was Dave Del Rizzo's first year as Volunteer Coordinator and he had nothing but praise for our volunteers. He noted that volunteers are vital to the success of Peach City Radio and wanted everyone who spent any time volunteering for Peach City Radio in 2017 to give themselves a pat on the back. This year, Dave took it upon him to start counting hours volunteers participate. Many grant applications require this information, so it can only be beneficial to the society down the road. Dave had the intention to create and establish a volunteer committee in 2017, but was unable to get around to it. This is

something he plans to do in 2018.

e. Technical Committee

Greg Marshall read the technical report. **Highlights:** The transmitter will be ordered by the end of November; the antenna design is complete and almost ready to be mounted; and the amazing amount of work done in the studio. Dave and Nils were recognized for their importance to the tech committee. The report also spoke of future work to be done.

f. Programming Committee

Pierre Davidson read the programming report. Committee was thanked for the amazing amount of work they accomplished over the year. **Highlights:** Because of the new criteria for live stream and to be on fm, everyone was asked to reapply for their shows using a new application form created by the committee. A new process for taking in applications and reviewing them was created as well. And all the programs that had been applied or reapplied for were accepted. After Pierre spoke, Dave thanked Pierre and Greg for giving their presentations and for all of their hard work. He also mentioned that former programmer, Larry Saidman, won the NCRA award for best music show in 2017.

President Jackie presented a slideshow with highlights from the previous year. She thanked Claire Thompson for putting the slideshow together.

g. Grants and Sponsorship

Claire Thompson gave a grants and sponsorship report. **Highlights:** for the first time we applied for a BC gaming grant, but we were not successful. But we did receive great feedback from the people at the BC gaming grants. We were successful getting our second grant from the Community Radio Fund of Canada (CRFC). This year's grant will fund our Listen Up! Speaker Series. CRFC was very pleased with our applications and our follow-ups through the year. The station also benefited from Le Radio Fracophone grants Lydia and Pierre received in 2017. The committee worked really hard in 2017 to put a sponsorship package together. This will be key for generating revenue moving forward.

h. CFUZ Moving Forward

Dave Del Rizzo shared a "rough calendar" with upcoming steps/events for CFUZ. **Highlights:** Antenna will be raised sometime in November or December; transmitter will be in the building by the end of 2017; live-to-stream by January 1st; broadcasting FM by summer/autumn of 2018. Dave asked everybody for a real commitment to Peach City Radio. A lot is going to happen in 2018 and PCR will need more help than ever before. Get involved!

8. New Business

a. Resolution – Constitution and Bylaws – for membership approval

President Jackie Del Rizzo spoke briefly about the BC Societies Act, noting that the Constitution and Bylaws of the Society would need to go through a small transition process (a couple of clauses from constitution to be put in bylaws). The required transition is easy and gives us an opportunity to look at our bylaws and make sure that what we currently have doesn't conflict with anything that is in the BC Societies Act. There were no issues on our part other than spelling, grammar and cosmetic issues. Jackie cleaned these up and will resend in the cleaned up version of our bylaws after membership approves them.

Motion to approve the Peach City Radio Society Constitution and Bylaws as presented: Craig Henderson. Seconded: Dave Del Rizzo. Motion Carried.

10. Election of Directors 2017 – 2018

a. Review of Election Procedures

President Jackie Del Rizzo briefly explained the procedures for the elections of retiring Board members. The current Treasurer (Andrew Dimma), Secretary (Christopher Millin), Communications Director (Suzanne Mackinder) and two Directors-at-large (Ian Mackinder and Andrew Drouin) were retired from the Board at the end of their terms. Member Craig Henderson 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 Treasurer

Nomination from Ken Almond. Seconded by Jackie Del Rizzo. Ken accepted. No other nominations from floor for treasurer. Ken has only been a member in good standing for 2 ½ months so a 2/3 majority vote is required by membership to waive the requirement and accept the nomination. ***Motion to approve Ken Almond for nomination for Treasurer: Dave Del Rizzo. Seconded: Jackie Del Rizzo. Motion Carried.***
Ken Almond elected Treasurer by acclamation.

c. Election of Secretary

Nomination from Ian Mackinder. Seconded by Claire Thompson. Ian accepted. No other nominations from floor.
Ian Mackinder elected Secretary by acclamation.

d. Election of Communications Director

Nomination from Suzanne Mackinder. Seconded by Ian Mackinder. Sue accepted. No other nominations from floor.
Suzanne Mackinder elected Communications Director by acclamation.

- e. Election of Director at Large (2-year term)
Nomination from Dave Del Rizzo. Seconded by Ken Almond. Dave accepted.
No other nominations from floor.

Dave Del Rizzo elected Director-At-Large (2-year term) by acclamation leaving open vacancy in the Volunteer Director role.

- f. Election of Director at Large (1-year term)
Cam Baughen nominated Don Luddington. Seconded by Jackie Del Rizzo.
Don accepted. Andrew Drouin nominated himself. Cam Baughen seconded.
Andrew accepted.

Don Ludington elected Director-at-Large (1-year term) by member vote.

- g. Election of Vacated Positions (if any): Volunteer Director (1-year term)
Nominations from the floor: Charles nominated Andrew Drouin. Seconded by Lydia Frederick. Andrew accepted. Ian Mackinder nominates Cam Baughen.
Cam declines nomination.

Andrew Drouin elected Volunteer Director by acclamation.

***Motion to destroy all ballots cast during election: Jackie Del Rizzo.
Seconded: Charles. Motion Carried.***

11. Announcements

There is a public talk with Chad Saunders tomorrow night at the Days Inn Conference Centre. Please join us after the AGM to celebrate the past year at the The Nest & Nectar. Jackie thanked Craig for holding the election and Ian for DJing, Claire for putting together the montage and Lydia and Claire for their registration work up front. She thanked all of the volunteers, committees and all of the programmers for all of their work over the past year. She thanked Dave for all of his help during the year. Lastly, Jackie thanked the outgoing Board of Directors (Christopher Millin and Andrew Dimma) for their commitment and hard work.

12. Adjournment at 9:42pm

Motion to adjourn meeting: Craig Henderson. Seconded: Charles. Motion passed.