

# Peach City Community Radio Society Annual General Meeting Minutes

Wednesday 27 November, 2019

Registration 6:00pm - Meeting 6:30 pm

Okanagan College - 583 Duncan Ave W, Penticton BC Room PC204

1. Meeting Called to Order at 6:34 pm. President Jackie Del Rizzo gave a brief introduction and explained procedures of the evening.
2. Determination of Quorum
  - Quorum obtained - 24 in attendance
  - A simple majority is 13 votes
  - 2/3 majority is 17 votes
  - 2 additional members arrived mid-meeting but 2 other members left prior to voting - keeping total votes at 24
3. Adoption of Rules of Order

Jackie explained that the meeting would follow Roberts Rules of Order but questions are encouraged throughout.
4. Call for New Business

None.
5. Approval of 2019 AGM Agenda

Motion to approve 2019 AGM agenda: Dave Del Rizzo/Nils Finnsson - MOTION CARRIED.
6. Approval of 2018 AGM Minutes - November 8 2018

Motion to approve 2018 AGM minutes: Nils Finnsson/Kathy Molloy - MOTION CARRIED.
7. Reports
  - a. President - Jackie introduced the board members and gave a brief overview of the accomplishments and highlights of the past year.
  - b. Treasurer - Karla Ziegler gave an overview of the year which shows a small loss due to depreciation.
    - i. 2018-2019 Financial Statement  
**MOTION TO APPROVE THE 2018-2019 FINANCIAL STATEMENTS: DAVE DEL RIZZO/NILS FINNSSON - MOTION CARRIED.**

ii. 2019-2020 Budget Presentation

**MOTION TO APPROVE THE 2019-2020 BUDGET: ANDREW DROUIN/CAM  
MOTION CARRIED.**

**BAUGHEN -**

8. New Business

a. Membership Policy update - Jackie provided an overview of the two proposed changes to the Membership Policy.

- i. A sustaining membership option has been added, to be administered through PayPal. Options are \$5, \$10, \$20 etc. monthly. Technical committee member Dave Del Rizzo will be adding the option to our website. Members who have already paid but would like to participate can ask for their membership to be prorated.
- ii. A group membership option will be available for organizations who would like to host a program.

**MOTION TO APPROVE THE REVISED MEMBERSHIP POLICY: PIERRE DAVIDSON/ MICHAEL -  
MOTION CARRIED.**

9. Election of Directors 2019-2020

a. Review of Election Procedures

Elections officer Craig Henderson provided an overview of the election process. Nominations were received in advance for each available board position.

b. Election of Treasurer Nomination:

Karla Ziegler (incumbent, member in good standing). Seconded by Nils Finnsson.  
Karla accepted the nomination and was elected by acclamation.

c. Election of Secretary Nomination:

Nils Finnsson (member in good standing). Seconded by Dave Del Rizzo.  
Nils accepted the nomination and was elected by acclamation.

d. Election of Director at Large Nomination:

Dave Del Rizzo (incumbent, member in good standing). Seconded by Nils Finnsson.  
Dave accepted the nomination and was elected by acclamation.

e. Election of Director at Large Nomination:

Ian Mackinder (member in good standing). Seconded by Stanley Zappa.  
Ian accepted the nomination and was elected by acclamation.

f. Election of Vacated Positions - none

10. Audio/Slideshow - The sights and sounds of CFUZ - 2019

11. Questions and Ideas - a general discussion and brainstorming session was held

12. Announcements - everyone is invited to The Station Pub after the meeting

13. Motion to adjourn: Dave Del Rizzo/Kathy Molloy - MOTION CARRIED