



Minutes of CJPE AGM Thursday, Jan. 25, 2024

Note: Annual General Meeting Records can be found at:

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

AGM 2024 – Hybrid meeting via online video conference and meeting location (Wellington Legion, 364 Main St, Wellington, ON K0K 3L0) On Thursday, Jan 25th, 2024 at 7:00 PM more than 10% of the registered members were present, quorum as per PECRC bylaws was achieved and the meeting started. (Phil Knox - Secretary)

1. Motion to Accept: Agenda (Notice of Meeting & Land Recognition) (JJ. Johnson)
Moved Ian Batt, seconded Lynn Pickering, carried
2. Special Guests
3. Motion to Accept: Adoption of 2023 AGM Minutes (JJ. Johnson)
Moved Terry Culbert, seconded Cheryl McLellan, carried
4. Motion to Accept: Board Elections (JJ. Johnson)
Nominated for election (all 2-year term):
Shelagh Hurley (Mathers) (returning)
Ken Murray (returning)
Christine Winiarz Searle (returning)
Geoff Craig (new)
Mary Ann Farrell (new)
Nancy Griffen (new)
Moved Pearl Hucul, seconded Ian Batt, carried
5. Annual Reports:
 - a. Motion to Accept: Board Highlights (JJ. Johnson)
Moved Henry Miller, seconded Pearl Hucul, carried
 - b. Motion to Accept: Operations Report (Craig Mills)
Moved Mary Ann Farrell, seconded Terry Culbert, carried
6. Motion to Accept: Treasurer's Report (Christine Winiarz Searle)
Moved Gerry Stewart, seconded Ian Batt, carried
7. Motion to Accept: Financial Report / Audited Financial Statements (Dan Guerreiro, CPA)
developed by Wilkinson & Company LLP – Chartered Professional Accountants as of August 31, 2023
Moved Ken Murray, seconded Brenda Garvey, carried
8. Motion to Accept: Appointment of Public Accountant (Christine Winiarz Searle)
Wilkinson & Company LLP. be appointed the Public Accountant for Prince Edward County Radio Corporation to perform an audit for 2024.
Moved Doug Monk, seconded Mary Ann Farrell, carried
9. Motion to End the Meeting:
Moved Nancy Griffen, seconded John McLellan, carried