Peterborough Independent Podcasters Association 1st Annual General Meeting

To be held, **January 18**, 2018, 6 P.M. Sadleir House Dining Hall*
751 George St. North, Peterborough, Ontario

Agenda:

- 1. Call to order: President's opening remarks and setting of the agenda.
- Presentation of Report of Managing Director Ayesha Barmania, President of the Board Mauricio Interiano, Webmaster Jeffrey Moore. <u>MOTION</u> to accept the reports as presented and/or amended.
- Presentation of Financial Statement. Treasurer Will Pearson.
 If the members see fit: a <u>MOTION</u> to accept the Financial Statement as presented and <u>MOTION</u> to accept the budget.
- 4. <u>MOTION</u> to confirm the existing board of directors for the coming year. Current board members in alphabetical order: **Kemi Akapo, Mauricio Interiano, Rob Hailman, Will Pearson & Zara Syed.**
- 5. Any other business
- 6. MOTION to adjourn

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^{*}please contact Mauricio Interiano <minteriano@trentradio.ca> if concern about accessibility.