

Peterborough Independent Podcasters Association 2st Annual General Meeting

To be held,

November 17, 2018,

5 P.M. Sadleir House Hobbs Library* 751 George St. North,
Peterborough, Ontario

Agenda:

1. Call to order: President's opening remarks and setting of the agenda.

2. Approve minutes from previous Annual General Meeting. 3. Presentation of Report of Managing Director Ayesha Barmania, President of the

Board Mauricio Interiano, Webmaster Jeffrey Moore. MOTION to accept the reports as presented and/or amended.

4. Presentation of Financial Statement. Treasurer Will Pearson.

If the members see fit: a MOTION to accept the Financial Statement as presented.

5. Presentation of new Board Members. MOTION to elect new Board Members. 6. MOTION to confirm the existing board of directors for the coming year. Current

board members in alphabetical order: Angelica Cooper, Mauricio Interiano, Rob Hailman & Zara Syed.

7. Any other business

8. MOTION to adjourn

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