

PETERBOROUGH INDEPENDENT PODCASTERS ASSOCIATION THIRD ANNUAL GENERAL MEETING

To be held, November 2, 2019, 3:00 P.M. Sadleir House Lecture
Hall 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 Reports

- Managing Director Ayesha Barmania
- President of the Board Robert Hailman
- Webmaster Jeffrey Moore

If the members see fit: MOTION to accept the reports as presented and/or amended.

4. Presentation of Financial Statement by Treasurer of the Board Valentina Kibedi.

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

5. Presentation of the Three-Year Strategic Plan.

6. Presentation of new Board Members.

If the members see fit: MOTION to elect new Board Members.

7. Any other business

8. MOTION to adjourn