Peterborough Independent Podcasters Fourth Annual General Meeting

To be held at 6:30pm, December 1st, 2020, via Zoom

## Agenda

- 1. Call to order, President's opening remarks, and setting of the agenda
- 2. Presentation of minutes from the previous Annual General Meeting
  - If the members see fit, a MOTION to approve the minutes of the previous Annual General Meeting as presented and/or amended
- 3. Presentation of Reports from staff and officers
  - Managing Director Ayesha Barmania
  - President of the Board Robert Hailman
  - Webmaster Jeffrey Moore
  - If the members see fit, a MOTION to accept the reports as presented and/or amended
- 4. Presentation of Financial Statement by Treasurer Valentina Kibedi
  - If the members see fit, a MOTION to accept the Financial Statement as presented
- 5. Presentation of an update on the Three-Year Strategic Plan
- 6. Presentation of new board members
  - If the members see fit, a MOTION to elect board members
- 7. Any other business
- 8. Adjournment