

## **Minutes from the third Annual General Meeting of the Peterborough Independent Podcasters Association.**

The Annual General Meeting of the Peterborough Independent Podcasters was called to order by president Rob Hailman at 3:00 on Saturday, November 2, 2019. It took place in the lecture hall at Sadleir House.

Valentina Kibedi moved and Devon Wilkins seconded approval of the agenda. carried.

following introductions, Ayesha Barmania moved acceptance of last year's AGM minutes. steven Stamp seconded. carried.

Ayesha presented the managing director's report. It was suggested that we create a volunteer co-ordinator's position.

Rob presented his president's report. He concluded by thanking Angelica Cooper, Zara Syed, and Mauricio Interiano for their assistance on the board. Jeff Moore said he thought we should thank the late John Muir as well.

Jeff Moore presented the webmaster's report. He said that we temporarily lost our https status, but we now have it back. He recommended that we bolster our security by changing our server. it was agreed that we should get updates from our webmaster every couple of months.

Stephen Stamp moved and Dave Hawkins seconded acceptance of the three reports. carried.

Valentina presented the treasurer's report. We had a negative flow of \$951.56. She recommended exploring alternative accounting policies. She also recommended engaging a bookkeeper or accountant to assist with quarterly reconciliation of the books. Jeff moved and Ayesha seconded approval of the treasurer's report. carried.

Rob presented our strategic plan. Jeff asked for a progress report at the next AGM. Bill Templeman asked about exploring the establishment of a resource hub. Keith Smith agreed to work with Bill on that. L.A. Alfonso suggested that our time at Trent Radio could be used as a swap or trade opportunity. Jeff moved and Dave seconded acceptance of the strategic plan.

After hearing from the candidates, board elections were held. Rob Hailman, Valentina Kibedi, Devon Wilkins, and Lester (LA) Alfonso offered to sit on the board. Jeff moved and Bill seconded acceptance of those candidates. Rob said that we would like one more person, and asked if anyone else would like to volunteer. Stephen put his name forward. Valentina and LA moved for acceptance of Stephen to the board. Carried.

The meeting was adjourned at 4:23.