

Peach City Community Radio Society Annual General Meeting Minutes

*Tuesday 17 November, 2020
Meeting 6:30 pm
Held online via Zoom conference*

1. Call to Order

Meeting Called to Order at 6:32 pm. President Jackie Del Rizzo gave a brief introduction and explained procedures of the evening. This online meeting is being recorded tonight to assist with minute taking.

2. Determination of Quorum

Quorum obtained - **21** members in attendance on the Zoom call.
A simple majority is **12** votes
2/3 majority is **15** votes

3. Covid-19 Safety Guidelines and Meeting Rules of Order

The 2020 AGM was originally intended to be in person under strict Covid-19 safety protocols, but a virtual meeting was ultimately arranged in order to encourage participation and safety.

President Jackie and Director Dave reviewed the Zoom interface for motions, voting, chat and further online participation.

4. Call for New Business

There is no new business at this time.

5. Approval of 2020 AGM Agenda

Motion to approve 2020 AGM agenda: Nils Finnsson/Ian Mackinder - MOTION CARRIED.

6. Approval of 2019 AGM Minutes - November 27 2019

Motion to approve 2019 AGM minutes: Nils Finnsson/Ian Mackinder - MOTION CARRIED.

7. Reports

a. President

President Jackie gave each of the board members an opportunity to introduce themselves, then provided an overview of the accomplishments and highlights of the past year. The board of directors met monthly by moving the monthly meetings online. Safety protocols were put in place to ensure cleanliness and safety at the station, along with a few other changes like scheduling and prevention of guests to allow us to stay open during the pandemic.

The first annual CFUZ ONAIRversary was a highlight of the year, as were the new programs that started in 2020. We were able to celebrate our annual RadioActive Awards via a live radio show rather than in person but it was well-received and something we may continue in the future. The weekly eCast newsletter is slowing down in favour of board/member communication via the weekly On Board show, Thursdays at 8pm.

Funding this year was provided through grants from the CRFC, Okanagan Fest of Ale, and the Regional District of Okanagan-Similkameen (RDOS). We received sponsorship this year, with program sponsorships being the most popular. We have also launch a non-profit PSA program directly funded by the Penticton & Area Cooperative Enterprise (PACE).

The National Campus and Community Radio Association (NCRA) yearly Community Radio And Broadcasting Online Awards (CRABOs) recognized us through an Honourable mentions for Craig Hendersons Naramata RoadShow under the current affairs category, and Derek Cumming in the Music catgory for The Peach Pit. Congratulations Craig & Derek!

Our Production team is staying busy creating many new messages and adding new voices on the air. We are looking forward to early 2021 as there will be another ONAIRversary funding drive.

b. Treasurer

Treasurer Karla Ziegler gave an overview of the year. Revenues were higher than last year, with Vinyl Fest as a major contributor. Keeping in mind our fiscal year ends on August 31st, grants received after this date appear in the budget for 2020-2021.

i. 2019-2020 Financial Statement - for membership approval

MOTION TO APPROVE THE 2019-2020 FINANCIAL STATEMENTS: Linda Guebert / Ian Mackinder - MOTION CARRIED.

ii. 2020-2021 Budget Presentation - for membership approval

MOTION TO APPROVE THE 2020-2021 BUDGET: Ian Mackinder / Nils Finnsson

A member asked why the licenses and dues are higher in the new budget. Many of the fees we pay are calculated based on our revenue, which includes grants. With additional monies coming in, some fees are now higher. Additionally, as we are broadcasting over FM, the society now carries media liability insurance, which was not required when only streaming online.

MOTION CARRIED.

c. Community Radio Fund of Canada Grants

Dave Del Rizzo gave a presentation on grants obtained from the Community Radio Fund of Canada (CRFC).

CRFC Technical Microgrant 2020 (May)

Provide monies to stations across the country to purchase equipment to help alleviate the pressure from not being able to broadcast from their studios.

CRFC Radiometres 2020 (October)

CFUZ initially applied for this, but due to the restrictions due to COVID-19, we were given the opportunity to redesign our application, which turned into the Caught in the Act project.

CRFC COVID-19 Relief 2020 (November)

Grant funds cover rent, utilities and insurance from April 2020 to December 2020. A portion of the grant funds also aid in replacing the door entry system to better control access to the studio.

8. An additional call for new business.

None

9. Election of Directors 2020-2021

a. Review of Election Procedures

Elections officer Ian Mackinder provided an overview of the election process. Nominations were received in advance for each available board position.

b. Election of President

Jackie Del Rizzo (incumbent, member in good standing).

Motion - to waive the 2 term limit for the position of CFUZ President, allowing Jackie Del Rizzo to stand for a 3rd term. Moved by Aggie Stevens, seconded by Linda Guebert.

MOTION CARRIED. Jackie elected by acclamation

c. Election of Vice President

Claire Thompson (incumbent, member in good standing).

Motion - to waive the 2 term limit for the position of CFUZ Vice President, allowing Claire Thompson to stand for a 3rd term. Moved by Tracey McGrath, second by Michael Schutz

MOTION CARRIED. Claire elected by acclamation

d. Election of Director at Large

Derek Cumming (member in good standing).

Derek accepted the nomination and was elected by acclamation.

e. Election of vacated positions (if any)

None

10. Audio/Slideshow - The sights and sounds of CFUZ - 2019/2020

11. Questions and Ideas - a general discussion and brainstorming session was held

12. Adjournment

Motion to adjourn: Jim Husk / Nils Finnsson - MOTION CARRIED