

**MINUTES** of the **ANNUAL GENERAL MEETING** of NOSTALGIA BROADCASTING COOPERATIVE INC., held at the Sturgeon Heights Community Centre, 210 Rita Street, Winnipeg, on Tuesday, April 25, 2017, commencing at approximately 7:00 p.m.

There were 100 people in attendance (86 members and 14 guests), plus 1 proxy.

Tom Dercola, President, acted as Chairman and Sheila Down acted as Recording Secretary of the meeting.

**WELCOME, INTRODUCTIONS:**

Tom opened the meeting, noting that to achieve remarkable things two things are needed: a plan and not quite enough time. He wished to extend his sincere gratitude to so many people that we can celebrate our success this evening. He thanked the retiring Board members as well as the new members and the current Board members for their leadership and support, during our incredible growth spurt. He also expressed his gratitude to the office staff, Chris Stevens, to his mentor Bill Stewart. Appropriately enough it is Volunteer Week, and he most sincerely thanked the entire corps of volunteers for being the voices and faces of CJNU. He thought it would be remiss if he didn't thank all of the members and listeners, for without them, we would not be. He then introduced Vice-President Dorothy Dobbie, Secretary-Treasurer Bill Perlmutter and Manager Adam Glynn.

**MOMENT OF SILENCE:**

Tom asked everyone take a moment of silence to pay tribute to those of our CJNU family who had passed during the last year, Roy Maguire, technical assistant for the station, Bill Gair, a passionate volunteer and also local musician Bob "Moose" Jackson, husband of Cory Jackson, one of our volunteers.

**COMMENTS AND GUIDELINES FOR AGM:**

Bill Stewart advised of the guidelines to be followed during the meeting. He pointed out that, as noted on the reverse side of the printed agenda, we do not accept nominations from the floor, but that the Nominating Committee provides a slate of candidates which is approved by the Board and then presented to the membership at this meeting. There is a secondary procedure whereby any member can nominate themselves or others, with the signature of five other members, but this year no one came through on that channel. As a result we have exactly the number of people proposed by the Nominating Committee to fill the positions on the Board, which means that there will not be an election per se. There will, however, be a vote to approve the proposed slate. The format of the evening is all laid out in the Agenda and there will be some social time at the end.

The Chairman then called the meeting to order. He asked Sheila Down to act as recording secretary and Bill Perlmutter to act as scrutineer.

**BUSINESS:**

**Validation of Quorum and Appointment of Scrutineers** – Bill Perlmutter, Secretary-Treasurer, declared one proxy has been received and that a quorum of members was present in person. Tom confirmed the meeting to be duly constituted for the transaction of business.

**Motion to invite guests to attend Meeting** – Noticing that there were a number of guests in attendance who were not members of the Cooperative, Tom asked if anyone had an objection to

those people remaining during the meeting, although not participating. There being no objection, **ON MOTION** made by Grant Patterson, seconded by Jemma Harrison, **IT WAS MOVED** that all non-members and guests be welcomed to attend this meeting. **CARRIED.**

**Motion to approve the minutes of the Annual Meeting of May 17, 2016 – ON MOTION** made by Brett Buckingham, seconded by Wayne Rogers, **IT WAS MOVED** that the minutes of the Annual Meeting held on May 17, 2016, be adopted as circulated. Bill Stewart noted that last year our President paid tribute to our retiring Board members and, in particular his predecessor, Ross Thompson, who guided us so doggedly through the days of obtaining a permanent licence and all of the tasks associated with that process. Bill recommended that the minutes be amended to include the specific mention of Ross Thompson as our Past President and Chair, looking after the operation of the Board.

**ON MOTION** made by Bill Stewart, seconded by Marie Little, **IT WAS MOVED** that the minutes of the May 17, 2016 meeting be amended to include those comments. **CARRIED.**

**ON MOTION** made by Bob Darling, seconded by Gil Forrest, **IT WAS MOVED** that the minutes of the Annual Meeting held on May 17, 2016, be adopted as amended. **CARRIED.**

**Treasurer’s Report** – Bill Perlmutter presented the Review Engagement Report for the year ended December 31, 2016 (Schedule “A”). He noted that revenues increased and expenses were kept to a minimum, leaving a balance of just over \$42,000, so that the finances will be in a solid position for 2017. Salaries have increased because of having two paid employees as well as one contract person, but he anticipates at a minimum a break-even year, but hopes that we will do better than that.

**ON MOTION** made by Bill Perlmutter, seconded by Jim Tomko, **IT WAS MOVED** that the Review Engagement report for the year ended December 31, 2016 be approved as presented. **CARRIED.**

During a question and answer period, Bill Perlmutter reported on the finances as reflected in the “pie” chart. Bill Stewart also elaborated on how the amounts received were broken down. In answer to a question regarding membership numbers being an odd number rather than even, Sheila Down advised that the odd number is the result of one joint membership having three individuals as opposed to the usual two.

**Motion to appoint External Accountant – ON MOTION** made by Bill Perlmutter, seconded by Lorne Kearns, **IT WAS MOVED** that the firm of McLenehan and Associates again be appointed as the external accountants to prepare a Review Engagement Report for the year ended December 31, 2017. **CARRIED.**

**Motion to waive the appointment of an auditor:** Bill Perlmutter explained that The Cooperatives Act requires that we either engage an auditor or pass a motion to waive the appointment of an auditor for the year 2017. **ON MOTION** made by Bill Perlmutter, seconded by Bob Darling, **IT WAS MOVED** that the appointment of an auditor for the year 2017 be waived. **CARRIED.**

**Nomination Report including introduction of candidates – ON MOTION** made by Wayne Rogers, seconded by Don Milne, **IT WAS MOVED** that the slate of candidates for the Board as presented be accepted. **CARRIED.**

Tom then reviewed the slate of candidates and introduced new Board member, Carrie Diacos, who brings her business experience to the Board. He then introduced all returning and continuing Board members present.

**Manager’s Operations Update** – Adam Glynn spoke on the highlights of his report as printed in the Newsletter. He thanked everyone for their support and assured everyone that he is looking ahead to bigger and better things happening and that he’s thoroughly enjoying the work.

**Builder’s Award** – Tom called upon Bill Stewart to present the award and, following a brief introduction and interview, he presented the award to Barry Birch, who accepted the award and expressed his appreciation and thanks to the assembly. Sheila Down was then called upon to present the second award and, following an introduction, she presented the award to Gail Graham, who then expressed her surprise and pleasure on receiving the award.

**Volunteer Recognition Award** – Tom called upon Gail Graham and, following an introduction, she presented the award Josette Lukowycz. Josette expressed her thanks to all and especially to the members of her Volunteer Committee who all came forward for a photo.

**Ten Year Recognition** – Tom advised that we are most fortunate to have people who have been working with us since the beginning and some dating back as far as 1996. He then presented certificates to Scott Best, Barry Birch, Vi Bjarnason Hilton, Thorey Blow, Brett Buckingham, Owen Clark, Christie Donaldson, Sheila Down, Bill Enefer, Susan Hamilton, Cory Jackson, Dennis McVarish, Glen Miller, Don Milne, Ernie Nairn, Lyle Smordin, Bill Stewart, Harry Taylor, Pam Tennant, Joe Webb, Romey Whitwell and Ken Wray. Those present assembled for a photograph.

The draw for the door prize was then made. The winner was Lorne Kearns.

**Question and Answer Period** – Tom asked if anyone had questions or comments.

Q. Gary Lauzon wanted to know why the Chuck Southcott program was now going to air at 6:00 a.m.

A. Adam advised that with the coming Goldeyes season, we wanted to prioritize and showcase our live, local programs and, in order to do so, programs had to be shuffled. The most listened-to time of the day is the 6:00 a.m. to 9:00 a.m. period.

Q. Marie Little also expressed her displeasure that the Chuck Southcott program would be airing so early in the morning.

A. Adam reiterated that according to statistics the early morning is a time of the day when most listeners have their radios on and we wanted to showcase our own talent during the day.

Q. Brian Toews asked if the Goldeyes are happy with their games being broadcast with us.

A. As Dan Chase was in attendance, he spoke to that question, advised that they are very happy with the relationship and expressed his hope that the relationship will be for the long term. He hoped that this year the team would win at home because of the local fan base.

**Closing Comments and Adjournment** –Tom reported on several of the up-coming events during May. He again thanked everyone for attending and also those who helped organize this Annual Meeting.

The Chairman then advised that, as there was no further business to come before the meeting, the meeting adjourned at approximately 8:21 p.m.

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Chairman

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Recording Secretary