



VALLEY HERITAGE RADIO

19th Annual General Meeting

Wednesday June 21, 2023 @ 7:00pm

3009 Burnstown Road, Renfrew, ON

AGENDA

1. Welcome
2. Approval of Agenda of June 21, 2023
3. Approval of 2022 AGM Minutes
4. President's Annual Report (Denzil Ferguson)
5. Financial Report – (Scott Murdoch C/A - Welch LLP)
6. Approval of Special Resolution (if required)
7. Approval of Nomination Committee Report
8. Election of Directors (if required)
9. General Discussion - Questions
10. Adjournment