

CONCORDIA STUDENT BROADCASTING CORPORATION
ANNUAL GENERAL MEETING
April 28th 2014, NOON
Concordia University—Loyola Campus CC-310

Agenda

- 1-Call to Order
- 2-Approval of the Agenda
- 3-Approval of the minutes
- 4-Board of Directors report
- 5-Financial Statements as of August 31st 2013 and Review Engagement
- 6-Appointment of Auditors
- 7-Election of Directors
- 8-Adjournment

Please be advised that elections will take place for the following positions:

- 1 Concordia student member
- 1 CJLO Member
- 1 Community member

Anybody who wants to run for a position on the board of directors must send a letter of intent to the attention of Board Secretary Erica Bridgeman at concordiastudentbroadcasting+secretary@gmail.com, by 5pm on April 21st.