

CSBC 2016 Annual General Meeting Minutes

CONCORDIA STUDENT BROADCASTING CORPORATION
ANNUAL GENERAL MEETING
April 9th 2016, Noon
Concordia University—Loyola Campus CC-310

Agenda

1-Call to Order
12:29pm

2-Approval of the Agenda
Approved unanimously

3-Approval of the minutes
Majority approved, 1 abstention

4-Board of Directors report
Looking for a new replacement for Station Manager, Andrew Wieler, Program Director is taking on manager duties in the interim
Happy about the success of our funding drive!
Visioning in July was not at the right time and not in the right format
Asked if any

5-Financial Statements as of August 31st 2015 and Review Engagement
Presented by Patrice Blais via projector
Annual Report will be sent to everyone afterward; pending one change to be approved. Was approved by the board at previous meeting.
Explanation of changes between 2014 and 2015, assets and liabilities
We made a surplus of operation in 2015
We have 2 more years in our lease for the Antenna. The board will need to decide strategy for renewal.

6-Appointment of Auditors
SLBO Inc. was majority approved with 1 abstention

7-Election of Directors
Julie Matson leads the elections as Michael Rokos' President seat is up for election

Michael Rokos running for the Community seat (elected)
Liam Lachance running for the Student seat, (elected)
Fredy Iuni running for the CJLO seat, (elected)

Discussion about better advertising and promoting the CSBC seats for next year
Issue raised to keep ballots secret regardless of running unopposed

8- Other Business & CJLO Announcements
Andrew Wieler made announcement about the Diegos being on April 30th, 2016
Andrew extended an invitation to people with shows to push themselves to do more for content for their shows - apply for festivals, do interviews and sessions if you can
Ellen Smallwood mentioned upcoming exciting events such as Suoni, Fringe and our On Rotation program.
Joana filled us in on the On Rotation program
Mag Editor Stephanie called out for people to create DJ profiles and help with video, writing and multimedia help to gather it for everyone.

9- Adjournment
1:27pm

Board members present:
M. Rokos, J. Matson, D. Arsenault, F. Iuni, P. Blais
Absent: J. Lindsay