

# CSBC 2018 Annual General Meeting Minutes

CONCORDIA STUDENT BROADCASTING CORPORATION

ANNUAL GENERAL MEETING

Saturday April 7th, 2018 at 12:00pm

Concordia EV Building Room EV-1.605

## 1- Call to Order

The meeting was called to order at 12:25pm

## 2- Approval of the Agenda

Alex Viger-Collins proposed an amendment to the agenda to add a question period prior to the adjournment.

Angelica Calcagnile proposed a motion: be it resolved that the agenda be approved with the amendment to add a question period prior to adjournment.

Seconded by Alex Viger Collins.

The motion carried unanimously.

## 3- Approval of the minutes from 2017 AGM

Amrew Weekes proposed a motion: Be it resolved that the minutes from the 2017 AGM be approved.

The motion was seconded by Denis Arsenault.

The motion carried unanimously.

## 4- Board of Directors report

The report was presented by the president, Genaro Peña Cruz.

## 5- Governance Presentation

A presentation of the role and responsibilities of the CSBC as well as a report on the Governance Committee was presented by the treasurer, Patrice Blais.

Discussion point brought to give additional opportunities for DJs and volunteers to be informed on governance committee and general board meeting process throughout the year.

## 6 - Financial Statements as of August 31st 2017 and Review Engagement

The treasurer, Patrice Blais, presented the financial statements.

Notes to be published on the CSBC website.

Discussion to have the financial plans be in English as well as French, Patrice to follow up with the auditors to determine whether additional fee would be added as a one-time item or would be an annual fee increase.

Discussed the surplus and reasoning behind the surplus, in addition to potential options, should the fee levy be lost.

## 7- Appointment of Auditors

Stuart Thiel proposed the following motion:

Be it resolved that SLBO Inc. as auditors of the CSBC for the fiscal year ending August 31<sup>st</sup> 2018.  
Seconded by Simon New.  
Motion is carried unanimously.

8- Election of Directors

Elections were held for the following seats:

Active CJLO Member/Non-Student

Krystal St. John (The Trend)

Omar Husain (Hooked On Sonics) - Elected

Alex Viger-Collins (Ashes to Ashes)

Active CJLO Member/Student

Angelica Calcagnile (BVST) – Elected (uncontested)

Community Member

Chubby Nnebe

Brian Joseph - Elected

9- Question period

Presentation of the new website and covered specific website questions.

10- Adjournment

The meeting was adjourned at 2:14pm