

CONCORDIA STUDENT BROADCASTING CORPORATION
ANNUAL GENERAL MEETING
April 13, 2019, Noon
Concordia University - SGW Campus – EV 1.615

Agenda

- 1-Call to Order
- 2-Approval of the Agenda
- 3-Approval of the minutes from 2018 AGM
- 4-Governance: What is the CSBC?
- 5-Board of Directors report
- 6-Open Forum: 20th Anniversary / Funding Drive 2019
- 7-Financial Statements as of August 31, 2018 and Review Engagement
- 8-Appointment of Auditors
- 9-Election of Directors
- 10-Adjournment

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

- 2 Concordia student members (who are not CJLO members, one for a 2 year term and one for a one year term)
- 1 Concordia Faculty member
- 1 CJLO Active member (who must have volunteered a minimum of 12 hours in the last 6 months)

Anyone who wants to run for a position on the board of directors must send a letter of intent to the attention of Angelica Calcagnile, President, at concordiastudentbroadcasting@gmail.com, by 5pm on April 9th 2019. By law, applicants must be Canadian citizens