

Concordia Student Broadcasting Corporation

2019 Annual General Meeting Minutes

DRAFT—To be approved at 2020 AGM

April 13, 2019, Noon

Concordia University - SGW Campus — EV 1.615

1-Call to Order

Meeting was called to order at 12:00.

2-Approval of the Agenda

The approval of the agenda was moved by Stuart Thiel and seconded. Several members discussed moving the open forum after the votes. There was consensus to move this item.

The agenda was approved unanimously as amended.

3-Approval of the minutes from 2018 AGM

The approval of the 2018 AGM was moved by Stuart Thiel and seconded. The minutes were approved as presented.

4-Governance: What is the CSBC?

A presentation was made by the CSBC President, Angelica Calcagnile.

5-Board of Directors report

A presentation was made by the CSBC President, Angelica Calcagnile. She answered questions from the assembly.

6-Financial Statements as of August 31, 2018 and Review Engagement

The financial statement was presented by a CSBC Director, Omar Husain followed by questions from the assembly.

7-Appointment of Auditors

Stuart Thiel moved seconded by Alex Viger-Collins the following motion:

“Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2019.”

The motion was approved unanimously.

8-Election of Directors

Elections were held for the following seats. Angelica Calcagnile acted as the Election Chair.

Active CJLO Member/Non-Student

Stephen Beker (What's Funny?) (withdrew candidacy at meeting)

Alex Viger-Collins (Ashes to Ashes) – Elected (uncontested)

Concordia Faculty Member

Patrice Blais – Elected (uncontested)

Concordia Student Member (two seats available)

Stuart Thiel – Elected (uncontested)

The 3 uncontested candidates are declared elected.

9-Open Forum: 20th Anniversary / Funding Drive 2019

A comprehensive interactive discussion was had during the meeting. Notes for this discussion were kept separately from the minutes.

10-Adjournment

The meeting was adjourned at 14:40

Stuart Thiel, Secretary