

# **Concordia Student Broadcasting Corporation 2020 Annual General Meeting Agenda**

**October 17, 2020, Noon**

**ONLINE - details to follow by email**

**1-Call to Order**

**2-Approval of the Agenda**

**3-Approval of the minutes from April 13th, 2019 Annual General Meeting**

**4-Board of Directors report**

**5-Governance Presentation**

**6-Financial Statements as of August 31, 2019 and Review Engagement**

**7-Appointment of Auditors**

**8-Election of Directors**

**9-Question Period**

**10-Adjournment**

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

- 1 Concordia student member
- 1 CJLO Active Member (who must have volunteered 12 hours in the last 6 months)
- 1 CJLO Active Member who is also a Concordia student (who must have volunteered 12 hours in the last 6 months)
- 1 One member of the Community at Large

Anybody who wants to run for a position on the board of directors must send a letter of intent to the attention of Stuart Thiel, Secretary, at [concordiastudentbroadcasting@gmail.com](mailto:concordiastudentbroadcasting@gmail.com), by 5pm on October 13, 2020.