

Agenda

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

Ran at 55 members through most of the meeting, roughly 53 near the end

Agenda

1-Call to Order

12:10

2-Approval of the Agenda

-Approved/Unanimous

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

- Put forward by Emile Dubé-Hutchinson / Seconded by Lou Raskin
- 7 Abstentions
- **Approved**

4-Board of Directors report

- Angelica Presented
- Highlighted our need for expansion.
- Discussed the impact of online opt-outs
- Discussed our fee levy increase
- Discussed the new transmitter
- Discussed the antenna lease extension to 2027
- Discussed Membership Fee increase for non-student members, how to pay and get tax deduction
- Alex Viger-Collins discussed having looked into an online-only option.
- Mixed results, some surprising envy from online sources that we have terrestrial radio

5-Governance Presentation

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

- Patrice presented the financials
- Brian talked about the antenna placement

7-Appointment of Auditors

- **Motion:** Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2020.
- Put forward by Patrice Blais / Seconded by Mackenzie Smedmor
- **Approved/Unanimous**

8-Election of Directors

- Angelica
 - Put forward by Emile / Seconded by Jean-Philippe Giroux
 - **uncontested/unanimous**
- Omar
 - Put forward by Denis Aresnault / Seconded by Mackenzie Smedmor
 - **uncontested/unanimous**
- Brian
 - Put forward by Jason Regy / Seconded by Remi Caron
 - **uncontested/unanimous**

9-Question Period

- A few questions about following up with CSU
- Not many questions

10-Adjournment

- 1:51pm
- Put forward by Francella Fiallos / Seconded by Mackenzie Smedmor