

Agenda

- 1-Call to Order
- 2-Approval of the Agenda
- 3-Approval of the minutes from October 17th, 2020 Annual General Meeting
- 4-Board of Directors report
- 5-Governance Presentation
- 6-Financial Statements as of August 31, 2020 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:

- 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 20th, 2021. By law, applicants must be Canadian citizens.