

## **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](mailto:concordiastudentbroadcasting@gmail.com), by 5pm on April 20th, 2021. By law, applicants must be Canadian citizens.

1. Call to Order
  - a. 12:08
2. Approval of the Agenda (Motion/Second:Remi Caron/Zofia Szynsiak)
  - a. **A/U**
3. Approval of the minutes from October 17th, 2020 Annual General Meeting (Motion/Second:Denis Arsenault/Remi Caron)
  - a. 6 Abstentions
  - b. **Approved**
4. Board of Directors report
  - a. Discussed funding drive
  - b. Discussed ugrad fee levy increase vote
  - c. Discussed that we are now pursuing a grad fee levy increase
  - d. Discussed fee levy group document to improve FLAC protections going forward
  - e. Discussed the current staff situation and the board plans moving forward
  - f. Should we consider looking into the recent opportunity to get 107.9 FM over the course of this year?
    - i. Very strong support in the room
  - g. Discussed Community Member Fees
  - h. Discussed CJLO App, but we need to redo it, possibly something simple.
5. Governance Presentation
6. Financial Statements as of August 31, 2020 and Review Engagement
7. Appointment of Auditors (Motion/Second:Patrice Blais/Francella Fiallos)
  - a. **Motion:** Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2021.
  - b. **A/U**
8. Election of Directors
  - a. Patrice Blais - Faculty Seat (term ending 2023)
    - i. **A/U**
  - b. Alex Viger-Collins - CJLO Seat (term ending 2023)
    - i. **A/U**
  - c. Stuart Thiel - Student Seat (term ending 2023)
    - i. **A/U**
  - d. Malcolm Asselin - Student Seat (term ending 2022)
    - i. **A/U**
9. Question Period
  - a.
10. Adjournment (Motion/Second:Stuart Thiel/Omar Husain)
  - a. **A/U**
  - b. **1:14pm**