

**CONCORDIA STUDENT BROADCASTING CORPORATION
ANNUAL GENERAL MEETING**

May 7, 2022, Noon

ONLINE - details to follow by email

Agenda

- 1-Call to Order
- 2-Approval of the Agenda
- 3-Approval of the minutes from the April 24th, 2021 Annual General Meeting
- 4-Board of Directors report
- 5-Governance Presentation
- 6-Financial Statements as of August 31, 2021 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 Patrice Blais, Treasurer, at blais.patrice@gmail.com, by 5pm on May 3rd, 2022.

Candidates should be interested in the affairs of the Corporation and support its objects. By law, all candidates must be Canadian citizens.