

**CFRU RADIO GRYPHON 93.3 FM
ANNUAL GENERAL MEETING
REPORTING YEAR 2011**

November 5, 2012 at 6pm
Ed Video Gallery, 40 Baker St
Guelph, Ontario

Minutes (Recreated from Memory, Approved by 2013 Membership with note)

Start of Meeting – 6:35pm

1. Appointment of Officers for this AGM

Appointment of Chair for Annual General Meeting. Appointment of secretary of the meeting. Appointment of scrutineers.

MOTION: Unknown/_/Unknown that the following persons be accepted to serve in listed capacities for this AGM.

Chair: Barry Rooke

Secretary Kelly Jones – Kurt Hundeck – Hong Lam

Scrutineers

2. APPROVAL OF THE AGENDA

MOTION: Unknown/_/Unknown that the agenda be approved as presented/amended.

OUTCOME: Passed by Majority

3. APPROVAL OF THE MINUTES OF THE 2011 AGM

MOTION: Unknown/_/Unknown that the minutes of the Annual General Meeting of November 7, 2011 be accepted as read/amended.”

Discussion – Some discussion around spelling and updates of names.

OUTCOME: Passed by Majority

4. REPORT ON THE AUDIT

Presented by Ian McDiarmid (Volunteer on Finance Committee) – Clean audit, station is sitting in good standing with the reminder it needs to maintain a balance between staff costs and income.

OUTCOME: Accepted

5. APPOINTMENT OF AUDITORS FOR 2013

MOTION: Ian McDiarmid/_/Barry Rooke be it resolved that Bairstow, Smart and Smith LLP be hereby appointed Auditor of the Corporation, to hold office until the next Annual General meeting of the Members, at a remuneration to be fixed by the Board of Directors, the Directors being hereby authorized to fix such remuneration.

OUTCOME: Passed by Majority

6. REPORT OF THE BOARD OF DIRECTORS

Presented by Peter Bradley and Barry Rooke. PowerPoint outlining the success of our grants, programming and outreach events including our Raise Your Voice Campaign

7. REPORT OF THE NOMINATIONS COMMITTEE

Nominations committee presented two candidates

7b. CALL FOR FURTHER NOMINATIONS

Additional candidates from the floor were nominated.

8. ELECTION FOR BOARD OF DIRECTORS

As completed by scrutineers

9. PROPOSED BY-LAW CHANGES

MOTION: Be it resolved that the bylaws be modified to indicate that the Chief Executive Officer of CFRU must be Canadian, as is required by the CRTC.

(Proposed bylaw 12b: The Chief Executive Officer of CFRU must be a Canadian citizen.)

OUTCOME: Passed by 2/3 Majority

10. NEW BUSINESS

MOTION: By Susan Wheeler / Jan Hall: that the CFRU Board of Directors strikes a Committee to review the current accessibility issues at the station, and implement a policy before the next AGM.

OUTCOME: Passed by Majority

11. Announcement of new board

OUTCOME: CFRU Welcomes the following Board of Directors

Confirmed from Appointment (1 Year Term):

April Clyburne-Sherin

Kathryn Harvey

Confirmed from Nominations (2 Year Term):

Andrea Patehviri

Hong Lam

Shonda White

Ron Gaskin

Guy Goldston

Karen Kew

12. MOTION: To end the AGM at 8:30pm.

OUTCOME: Passed by Majority