



## **CFRU Board of Directors Meeting Agenda**

### **Meeting Arrangements**

**Location:** Room 335 University Centre

**Date/Time:** Monday, October 29 @ 5:30 – 7:30 pm

### **Attendance**

**Invited:** Vish Khanna (Station Manager), Rachel Elliott/Student (Chair), Amber Holmes (Vice-Chair), Michael Treadgold/Community (Treasurer), Laura Ruddy/Student (Secretary), Brooke Wallace/Community (Staff Liaison), Alan Sovran/Community, Joel Cuthbert/Community, Chelsea Cockshutt/Community, James Ntokozo Mpofu/Student, Viktorija Arsic/Student, Jessica Jang/Student

**Regrets:** Mike Treadgold, Jessica Jang

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### Agenda and Minutes

#	Agenda Items	Speaker	Time	Notes
1	Call to order	Rachel	5:42	Rachel calls the meeting to order.
2	Approval of the agenda	Rachel	5:43	Rachel motions to approve the agenda, James seconds it; <b>passed by all.</b>
3	Approval of previous meeting minutes	Rachel	5:43	Rachel motions to approve the previous meeting minutes, Chelsea seconds; <b>passed by all.</b>
4	Message from the Chair	Rachel	5:43	Rachel is glad that everyone who was able to make it made it and that she is excited about the fundraising events that the station is doing.
5	Station Manager Report	Vish	5:44	<p>Vish asks if anyone has any questions or comments regarding the Station Manager's Report. Some of the board members extend their praise for the reports.</p> <p>James mentions how unfortunate it was to hear about the theft. If the suspect comes on the property again, we are to call the police.</p>

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6	Financial Report	All	5:46	<p>Vish summarizes what was said in his Station Manager's Report regarding the financial report. Vish reiterates that the reported financials are not entirely reflective of the adjustments that the accountant Simon has made. Simon will be able to speak to this at the AGM. At the end of the day, the finances are in line with what was predicted, considering there were extenuating circumstances, special events, theft, etc. The station has a deficit of \$13,000 which does not require the us to radically change strategy.</p> <p>The station is planning two fundraising events, one in November and one in March. The goal is to raise \$5,000 at each of these events. Having 2 fundraisers was inspired by colleagues of Vish's at CKUA.</p>
7	Other business	All	5:53; 6:08	<p>Joel asks if there is a list with up-to-date information regarding the CFRU committees. Vish directs Joel to email Mike, since he has an updated list.</p>

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				<p>Vish brings up the AGM and needing to agree on a date for it. Vish was aiming for Monday December 10, but with input from board members, Tuesday, December 11 was the agreed upon date for the AGM.</p> <p>Vish asks both Alan and Amber for information on the composition of the board and potentially needing to replace board members whose terms are up. Amber brings up the current composition and shares that Alan, James, Chelsea and Joel are up for re-election. With the help of Alan, Amber will send out an update about this within the week.</p>
8	Motion to move in camera	Rachel	5:55	Rachel motions to go in camera, Viktorija seconds; <b>passed by all.</b>
9	Motion to move out of camera	Rachel	6:07	Rachel motions to move out of camera, Amber seconds; <b>passed by all.</b>
10	Adjournment	Rachel	6:23	Rachel motions to adjourn the meeting, Viktorija seconds; <b>passed by all.</b>



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### Agreed Action Points

What?	Who?	Deadline	Status	Notes
Send update about board composition, membership, and replacement	Alan and Amber	Friday, November 2		
Solidify AGM details	Vish			