AGM CFRU Minutes Dec 11, 2017

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| Section of Meeting | Time | Speaker | Notes |
| Call to Order | 6:11pm | Alex |  |
| Approval of Agenda | 6:11pm | Alex | Alex motions to approve; Joel seconds; all approve |
| Appointment of Officers | 6:12pm | Alex | chair (Alex…), 2 scruteneers (Andrea P. & Bruce, secretary (Rachel Elliott)  alan motions; mike seconds; bruce abstains but all other approve. mike motions for alex as chair ; alan seconds all approve. james motions for rachel to be secretary seconded by amber; passed by all |
| Approval of previous minutes | 6:15pm | Alex | alex motions; joel seconds; two abstentions passes by all otherwise. |
| Report on the Audit | 6:17pm | Collins Barrow representative | the financial position is well represented in accounting till Aug 2016; the audit was over the summer months;  scott mcquinny community asks a technical question about the date of the audit (in that it is normally for April 30) |
| appointment of auditors for 2017-2018 | 6:29pm | Alex | alex “Be it resolved that Collins Barrow be hereby appointed Auditor of the Corporation, to hold office until the next Annual General meeting of the Mmebers, at a remuneration to be fixed by the Board of Directors, the Directors being hereby authorized to fix such remuneration.”; seconded by Brady; all approved |
| Report of the Board of Directors | 6:31pm | Alex | Alex: successful in getting out into the community e.g. Elora fest, Emancipation Day Jamboree; Grange Hill Summer Picnic; Culture Days at Guelph Market Square Hillside etc; Merry Maker Night Market  Amy Goodman event was exposing the station to people who know about her but not the station (was successful).  Live shows were good, there were lots of them e.g.  Brian bought a lot of video equipment; archive server upgrades; live in-studio sessions with local and touring artists; friends of CFRU card; podcast workshop.  high school radio producer role - keeping an eye out on future producers.  feels like we’re actualizing  Doug: question about the archives. can’t hear ‘em on the computer any more. |
| Report of the Nominations Committee | 6:40pm | Alan | we had 10 members last year;  the by-laws state that the board can be composed of up to 12 people. at least 50% must be composed of or open to students; and likewise 50% open or occupied by women and/or non-men.  Ian is wondering which of the people running have been recommended by the Nominations Committee. Jenny and Alexandra Rimmington respond by saying that it normally isn’t the way it is done at CFRU, to  point of order: Mike - should we hold the election in two parts? find out how many students there are running for the board then do the election for non-students as a second part. That way we would know how many  point of order: christopher curry  people running:  Laura Rutty (S)  Viktorija Arsic (S)  Anna Bowen (community)  Amber Holmes (Community)  Jessica Jang (S)  Mike Treadgold (C.)  Brooke Wallace(C.)  Rachel Elliott (Student)  Brady Patterson (community) |
| Election of New Board of Directors | 7:15pm | Alan | The following students were unanimously elected to the board: Laura Rutty, Viktorija Arsic, Jessica Jang, and Rachel Elliott  With the continuing board member James also a student, there are 5 students on the board. This leaves room for 6 other members to be elected (community members and faculty).  There are already three community members continuing on the board. So there are three open spots to now be filled.  Point of Order:  Christopher Curry - it would be fairer to rank all 5 who are running for the three spots, rather than what had been proposed just prior,  Christopher motions for a ranked ballot where there are points assigned to each  Brady seconds; one opposed two abstentions; passes by majority.  Brady nominates himself; Alexander Rimmington seconds his nomination.  Anna Bowen - gives speech. Might be a student.  Amber Holmes - medicine keeper; two spirited; mixed anishnambe and anywhere that european. |
|  |  |  | cfru is good medium for sharing oral stories.  Brooke Wallace - loves CFRU and wants to keep being involved. knowledgeable about community here.  Brady Patterson - he wants to be on the board to give back; beautiful speech  Mike Threadgold - treasurer, former BOD members, did sports programming. what he knows about non-profit governance.  The other three members are:  Amber Holmes; Brooke Wallace; Mike Threadgold.  Motion to approve the composition of the board as it has been comprised by the election by Byron, seconded by Andrea; approved by all with one abstention |
| Open Floor | 8:15pm | anyone: Ian - two student volunteers got scholarships from the volunteer scholarship fund;  Jenny - she’s been enjoying the variety of interests of people who want to volunteer;  Clifford - nice camaraderie here. | Staff thanks the BOD; BOD thanks the staff; volunteers cool too. |
| motion to adjourn | 8:20pm | Ian motions to adjourn; andrea seconds it; all approve with two abstentions. |  |

Action Item:

BOD sends Andrea a reminder to include a list of the committees in the newsletter.