

<b>Section of Meeting</b>	<b>Time</b>	<b>Speaker</b>	<b>Notes</b>
Call to Order	6:17 pm	Rachel	Rachel welcomes everybody to CFRU's 2018 AGM and encourages all attendees to help themselves to snacks and water. Rachel introduces herself as the Chair of the Board and lets everyone know how much she has enjoyed her role.
Appointment of Officers	6:18 pm	Rachel	Theresa Martin and Trevor Price are appointed as the scrutineers. Mike makes a motion for Rachel to chair, Laura to be the secretary and for the above to be the scrutineers; Amber seconds, passed by all.
Approval of the Agenda	6:21 pm	Rachel	Mike makes a point of order that #6 on the agenda should be changed from "Appointment of Auditors for 2017-2018" to "Appointment of Auditors for 2018-2019." Christopher requests that the agenda be put up on the screen for all to see. Rachel motions, Alan seconds, passed by all.
Approval of the Minutes From the 2017 AGM	6:24 pm	Rachel	Jenny points out an incomplete sentence on page 3 of the previous AGM

			minutes and asks for clarification. Rachel clarifies what was meant. Rachel motions to approve the 2017 AGM minutes, Joel seconds, passed by all.
Report of the Audit	6:27 pm	Collins Barrow representative Simon	<p>Simon presents the audit for the fiscal year that ended on August 31, 2018. Simon outlines that he issues a clean audited opinion and thinks that the numbers are fine. Simon also says that he welcomes any questions.</p> <p>He presents the statement of financial position. There were a couple variances from last year, for instance cash was up however the dues from the university were down, as well as prepaid expenses. The statement of changes in net asset is presented.</p> <p>The statement of operations shows that revenue from University of Guelph students is up a little bit from 2017. The expenditures show it was an off year due</p>



			<p>meeting of the members, at a remuneration to be fixed by the Board of Directors, the Directors being hereby authorized to fix such remuneration;” seconded by Ian, passed by all.</p>
<p>Report of the Board of Directors</p>	<p>6:47 pm</p>	<p>Rachel</p>	<p>Rachel gives a presentation regarding the past year at CFRU. Some of the highlights presented include: the YouTube green screen live stream (many thanks to Bry Webb and Lindsay Roe for setting this up), the local music stream from the local listening area, many remote broadcasts (Take Time Vintage, Old Post Office, The Bookshelf, Hillside), and the success of the Mobile Studio.</p> <p>In addition to these accomplishments, CFRU sponsored a number of events in Guelph, started doing more workshops, such as Posdcasting, the Website was redone,</p>

			<p>and we successfully met our target amount with the Raise Your Voice campaign. Rachel was proud of our involvement in the events of International Day of the Child and of our suitcase studios. All in all, it was a great year for CFRU.</p>
<p>Report of the Nominations Committee</p>	<p>7:03 pm</p>	<p>Amber</p>	<p>Amber first introduces herself as the vice-chair of the Board. She shared that we have 3 seats open to students at the moment and that if we don't get 3 students, those seats will be saved for them. We have two members up for re-election: Joel Cuthbert and Chelsea Cockshutt, who are both community members and are running unopposed.</p> <p>This year 5 people can be elected. Jenny nominates a new volunteer Abdul-Rahim Abdulai from the floor. Abdul-Rahim is a geography student who is new to Guelph. He is from Ghana and started volunteering at the station a few</p>

			months prior to the AGM. He is passionate about the community, student involvement, and agriculture.
Election for Board of Directors	7:17 pm	Rachel	Before voting, Mike clarifies that since there are no oppositions in this election, we do not need to do a secret vote. Rachel motions to elect Joel, Chelsea, and Abdul-Rahim to the Board of Directors, Brooke seconds, passed by all.
New Board of Directors Announced	7:20 pm	Christopher, Mike	<p>Christopher announces the new Board of Directors as follows:</p> <ul style="list-style-type: none"> <li>Mike Treadgold</li> <li>Rachel Elliott</li> <li>Amber Holmes</li> <li>Laura Ruttly</li> <li>Brooke Wallace</li> <li>Joel Cuthbert</li> <li>Chelsea Cockshutt</li> <li>Viktorija Arsic</li> <li>Abdul-Rahim</li> <li>Abdulai</li> </ul> <p>Mike wishes to acknowledge Alan, who has been a Board member for 6 years and a CFRU volunteer for 10 years. Mike also thanks James, who has been a dedicated volunteer.</p>
New Business	7:25 pm	All	There is no new

			business to be discussed at this time.
Motion to Adjourn	7:26 pm	Rachel	Rachel motions to adjourn the meeting, Christopher seconds, passed by all.