

Annual General Meeting - Minutes

December 12, 2024 - 5:00pm to 7:00 pm

Hybrid - Online via Zoom and Room 441 on the fourth floor of the University Centre

ATTENDANCE

Board of Directors:

Mike Ashkewe, Chelsey Edwards, Longfei Chen, Chetna Robinson, Miranda Hubbard

Members:

Ian McDiarmid, Amir Benkelai, Ricky Szostak, Nicholas Cooper, Odesia Howlett, Alex Rimmington, Bruce Mathews, Adam Donaldson, Scotty McWhinnie, Emily Aimola

Guests:

Roberto Veri, Catherine Sanwo, Josh Gonzales, Robert Barron, Olivier Sivanadian, Omorowa Eguakun, Catherine Sanwo, Jenny Mitchell

Proxy:

John Fahey, Michael, Takeyce Mais, Ana Nguyen, Shaelyn Armstrong, Sophie Kaloudas, Joel Cuthbert, Karim Mosna, Katie Butt, Tristan Curtis, Sophia Edross, Atinuke Oyelele.

Agenda Items	Speaker(s)	Time	Notes
Call to order	Chelsey	5 mins	
Approval of previous meeting minutes	Chelsey	5 mins	The Board acknowledges that some names of attendees were missing from the 2023 AGM meeting minutes, additionally the names and term length of the newly voted in members were not captured.
MOTION: "approve the minutes with the proviso, that the board of directors may approve corrections to the attendance list and fill in the			MOTION: Christopher SECOND: Roberto YES: ALL

list of directors elected at the election at the 2023 AGM"			NO: Nil ABSTAIN: Nil ** MOTION PASSED **
Report on the audit	Bryan and Adrian	20 mins	<p>Report from Adrian Carreiro:</p> <ul style="list-style-type: none">• Clean audit opinion• Jenny - this does not cover the wage changes as it goes only up to August• Brian - the reason we have intentionally speeded into a deficit into next year is because there is a surplus in the accounts• Our income from student fees may be up by 7k this year• Shout out to Ian for building the model• Even with the estimate of what might be made, there is far more revenue than expected from the Student Fees• Adam Donaldson - this is the set up for the university to hold back the payments in two per semester• Has CFRU been impacted by the changes at UofG• The Cost of living increase is retroactively applied• Staff has been underpaid for the work by UofG due to the new system• Robert - the money that is held with the university, can it be used for tech• Money is held with UofG and some are capital expenses that have been held for emergencies

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			<ul style="list-style-type: none"> • Still want to have 150-200k for end of life or major changes
MOTION: to approve the draft audit report, acknowledging that it is incomplete until the required process controls are received from University administration.			<p>MOTION: Adam SECOND: Mike</p> <p>YES: ALL NO: Nil ABSTAIN: Nil</p> <p>** MOTION PASSED **</p>
Appointment of auditors for 2024-2025	Chelsey	5:45PM	<p>Motion: BE IT RESOLVED THAT Baker Tilly GHD be and it is 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.</p> <p>Second: Jenny Mitchell Motion: Chelsey Edwards</p> <p>YES: ALL NAY: Nil Abstain: Nil</p>
MOTION: BE IT RESOLVED THAT Baker Tilly GHD be and it is hereby appointed Auditor of the Corporation, to hold office until the next Annual General Meeting of the Members, at a remuneration to be			<p>MOTION: Chelsey Edwards SECOND: Jenny Mitchell</p> <p>YES: ALL NAY: Nil ABSTAIN: Nil</p>

fixed by the Board of Directors, the Directors being hereby authorized to fix such remuneration.			** MOTION PASSED **
Review of the Bylaws for 2025	Chetna	5 mins	<ul style="list-style-type: none">revision of bylaws to be in compliance with ONCAutilized the bylaw builder to address changes requiredACTION: new bylaws to be sent out and approved within 90-days for adoptionno drastic changes to existing bylaws, just clarifiedBryan notes that the changes will be "conditionally accepted" until officially voted on<ul style="list-style-type: none">because we are obligated to comply by ONCAONCA is in effect as of immediateChetna encourages any concerns to be voiced prior to approvalAdam asks about how would the membership indicate their vote for the new bylawsChetna- members will have 90-days to review and method of conveying vote will be determined closer to dateOmorowa asks are there any major changes made to the new bylawsChristopher notes that there is a change that notes a "cap" on the number of replacements are made for the board of directors

			<ul style="list-style-type: none">○ committee will review this requirement to see if it's a legal reason, or something else
MOTION: a recommendation - "draft bylaws be amended such that the cap of replacement board members that may be appointed by the board of the course of a given year be set at one third of the total number of positions on the board of directors."			MOTION: Christopher SECOND: Jenny YES: ALL NO: Nil ABSTAIN: Nil ** MOTION PASSED **

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Report from the Board of Directors	Chelsey	10 mins	Jenny Mitchell <ul style="list-style-type: none">• first board working without a Management• TRANSITION• how can we better support CFRU now that it is a Flat organization• some conversations:<ul style="list-style-type: none">◦ more documentation on how we can gain more involvement◦ outline of requirements for each position◦ laying out document of expectation for commitment of board members such that our committees can be filled and properly support staff• upcoming board will need to<ul style="list-style-type: none">◦ take on the job of revising the documentation as there is no longer a manager in the org structure◦ looking to build out a structure to allow CFRU to providing support to the community• Chelsey is greatful of the support from the staff during this difficult time• Mike believes that strong community radio and is proud to be involved on the board• Jenny notes that we could potentially look into how we can utilize the (financial) resources to put back towards the board in recognition of the work that are put in
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			<ul style="list-style-type: none"> Chelsey is excited to hear how CFRU can grow with the growth of the university <ul style="list-style-type: none"> discussions on how we can further activate the students of UoG, like how students were engaged with CFRU even post graduation.
CFRULive video	CFRU Live team		<ul style="list-style-type: none"> Bryan recognizes the incredible work the CFRU Live team has put into organizing and running various programming at the station Bryan highlights the CFRU highlights page where folks can view the video and "Year-in-Review" <ul style="list-style-type: none"> https://www.cfru.ca/cfru-in-2024/
Election of Directors		20 mins	<p>Returning:</p> <ul style="list-style-type: none"> Chelsey (1y) Longfei (2y) Mike (1y) <p>Not-Returning:</p> <ul style="list-style-type: none"> Chetna Miranda Arpit Shrinithi Nate Owen* <p>Running:</p>

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- Josh Gonzales
- Amir Benkelai
- Oliver Sivanadian
- Ricky Szostak
- Catherine Sanwo

**Owen's board status shall be undetermined until the board is able to establish contact with them regarding status.*

All 5 elected individuals would be on a 2 year term.

New Board Membership:

- Josh Gonzales
- Amir Benkelai
- Oliver Sivanadian
- Ricky Szostak
- Catherine Sanwo
- Chelsey Edwards
- Longfei Chen
- Mike Ashkewe

(Positions to be determined by Board independently)

Vote on Returning and Running

YES: ALL

NO: NIL

ABSTAIN: Nil

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			** ALL ELECTED **
Statements from departing Directors		10 mins	
Other business			Request for Board of Directors to meet for 10 mins after adjournment
Adjournment			Motion to adjourn MOTION: LongFei SECOND: Mike YES: ALL NO: Nil ABSTAIN: Nil ** MOTION PASSED **