

## Agenda

- 1-Call to Order
- 2-Approval of the Agenda
- 3-Approval of the minutes from April 13th, 2019 Annual General Meeting
- 4-Board of Directors report
- 5-Governance Presentation
- 6-Financial Statements as of August 31, 2019 and Review Engagement
- 7-Appointment of Auditors
- 8-Election of Directors
- 9-Question Period
- 10-Adjournment

Ran at 55 members through most of the meeting, roughly 53 near the end

## Agenda

### 1-Call to Order

12:10

### 2-Approval of the Agenda

**-Approved/Unanimous**

### 3-Approval of the minutes from April 13th, 2019 Annual General Meeting

- Put forward by Emile Dubé-Hutchinson / Seconded by Lou Raskin
- 7 Abstentions
- **Approved**

### 4-Board of Directors report

- Angelica Presented
- Highlighted our need for expansion.
- Discussed the impact of online opt-outs
- Discussed our fee levy increase
- Discussed the new transmitter
- Discussed the antenna lease extension to 2027
- Discussed Membership Fee increase for non-student members, how to pay and get tax deduction
- Alex Viger-Collins discussed having looked into an online-only option.
- Mixed results, some surprising envy from online sources that we have terrestrial radio

### 5-Governance Presentation

### 6-Financial Statements as of August 31, 2019 and Review Engagement

- Patrice presented the financials
- Brian talked about the antenna placement

### 7-Appointment of Auditors

- **Motion:** Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2020.
- Put forward by Patrice Blais / Seconded by Mackenzie Smedmor
- **Approved/Unanimous**

### 8-Election of Directors

- Angelica
  - Put forward by Emile / Seconded by Jean-Philippe Giroux
  - **uncontested/unanimous**
- Omar
  - Put forward by Denis Aresnault / Seconded by Mackenzie Smedmor
  - **uncontested/unanimous**
- Brian
  - Put forward by Jason Regy / Seconded by Remie Caron
  - **uncontested/unanimous**

### 9-Question Period

- A few questions about following up with CSU
- Not many questions

### 10-Adjournment

- 1:51pm
- Put forward by Francella Fiallos / Seconded by Mackenzie Smedmor