



ANNUAL GENERAL MEETING

FIRST ALBERTA CAMPUS RADIO ASSOCIATION AGENDA 26-AUG-2021 7:00 PM WEB MEETING (VIA ZOOM)

1. WELCOME AND INTRODUCTION

- 1.1. Call to Order – 7pm sharp
- 1.2. Land Acknowledgement

2. APPOINTMENT OF SECRETARY

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES OF PREVIOUS MEETING (August 27, 2020)

5. BOARD ELECTIONS

- 5.1. Introduction of Nominated Candidates from Nominating Committee
- 5.2. Adoption of Nominated Candidates
- 5.3. Vote for FACRA Directors by electronic voting of members
- 5.4. Announcement of Board Elections Results

If item 5.2 fails to pass then the following agenda items are necessary:

5.5. Vote for FACRA Directors by electronic voting of members as follows:

Saveta Cartwright

Skye Hyndman (1 year)

Bhavesh Morker

Randall Talbot

- 5.6. Introduction of SU and GSA Representatives
- 5.7. Introduction of Returning Directors

6. REPORTS

- 6.1. President (Matt Mazowita)
Representative from Peterson Walker will present Audited Financial Statements for FY2021.

7. APPOINTMENT OF AUDITOR

Peterson-Walker nominated as Auditor for FY2021 Financial Statements

8. STANDING COMMITTEE REPORTS

- 8.1. Executive (Matt Mazowita)
- 8.2. Community Relations / Events (Michelle Jodoin-Chouinard)
- 8.3. Programming (Jaime North)
- 8.4. Finance (Skye Hyndman)
- 8.5. Policy Committee (Matt Mazowita)

9. OVERVIEW OF CJSR OPERATIONS

- 9.1. Program Director (Chad Brunet)

10. ANNOUNCEMENT OF BOARD ELECTION RESULTS (only if 5.2 fails) AND GENERAL ANNOUNCEMENTS

11. ADJOURNMENT