



ANNUAL GENERAL MEETING

**FIRST ALBERTA CAMPUS RADIO ASSOCIATION
AGENDA 31-AUG-2017 7:00 PM NRE 1-001**

1. WELCOME AND INTRODUCTION

1.1. Call to Order – 7pm sharp

2. APPOINTMENT OF SECRETARY

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES OF PREVIOUS MEETING

4.1. 25-Aug-2016 Annual General Meeting

5. BOARD ELECTIONS

5.1. Nomination of Returning Officers

5.2. Nomination of Chair of Elections

5.3. Introduction of Nominated Candidates from Nomination Committee

5.4. Vote for FACRA Directors by ballot (Collection & tabulation continue through reports)

5.5. Ratification of SU and GSA Representatives

5.6. Introduction of Returning Directors

6. REPORTS

6.1. President (Aretha Greatrix)

6.2. Secretary (Stefan Opryshko)

6.3. Treasurer (Skye Hyndman)

Representative from Peterson-Walker will present Audited Financial Statements for FY2017.

7. REPORTS APPOINTMENT OF AUDITOR

Peterson-Walker nominated as Auditor for FY2017 Financial Statements

8. STANDING COMMITTEE REPORTS

8.1. Executive (Aretha Greatrix)

8.2. Community Relations / Events (Jenna Turner)

8.3. Programming (Stefan Opryshko / Jaime North)

8.4. Finance (Skye Hyndman)

8.5. Policy Committee (Lada Hornjatkevyc)

9. OVERVIEW OF CJSR OPERATIONS IN 2016 AND 2017

9.1. Station Manager / Executive Director (Melanie Zaitsoff)

10. ANNOUNCEMENT OF BOARD ELECTION RESULTS

11. ADJOURNMENT