



ANNUAL GENERAL MEETING

FIRST ALBERTA CAMPUS RADIO ASSOCIATION AGENDA 30-AUG-2018 7:00 PM HC L 1

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. 31-Aug-2017 Annual General Meeting

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 show of voting cards
- 5.4. Announcement of Board Elections Results

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

- 5.5. *Nomination of 2 Returning Officers*
- 5.6. *Nomination of Chair of Elections*
- 5.7. *Vote for FACRA Directors by show of voting cards*
- 5.8. *Introduction of SU and GSA Representatives*
- 5.9. *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 FY2018.

7. REPORTS APPOINTMENT OF AUDITOR

Peterson-Walker nominated as Auditor for FY2019 Financial Statements

8. STANDING COMMITTEE REPORTS

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| 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

- 9.1. Station Manager / Executive Director (Melanie Zaitsoff)

10. ANNOUNCEMENT OF BOARD ELECTION RESULTS (if 5.2 fails)

11. ADJOURNMENT