



ANNUAL GENERAL MEETING

FIRST ALBERTA CAMPUS RADIO ASSOCIATION AGENDA 27-AUG-2020 7:00 PM, WEB MEETING (VIA ZOOM/AGMeeting)

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

4.1. 29-Aug-2019 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 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:

Candidate A Michelle (Shelley) Jodoin-Chouinard

Candidate B Matt Mazowita

Candidate C Jaime North

Candidate D Brittany Rudyck

5.6. Introduction of SU and GSA Representatives

5.7. Introduction of Returning Directors

6. REPORTS

6.1. President (Adam Cembrowski)

6.2. Secretary (Jaime North)

6.3. Treasurer (Skye Hyndman)

Representative from Peterson Walker will present Audited Financial Statements for FY2020.

7. REPORTS APPOINTMENT OF AUDITOR

Peterson-Walker nominated as Auditor for FY2021 Financial Statements

8. STANDING COMMITTEE REPORTS

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

9. OVERVIEW OF CJSR OPERATIONS

9.1. Station Manager / Executive Director (Melanie Zaitsoff)

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

11. ADJOURNMENT