



# First Alberta Campus Radio Association

APPROVED MINUTES

29-July-2021, 6:30pm on Zoom

Present	Regrets
Adam Cembrowski (AC)	Jaime North
Skye Hyndman (SH)	Melanie Zaitsoff *
Shelley Jodoin-Chouinard (SJ)	Melania Antoszko **
Rylan Kafara (RK) †	
Matthew Mazowita (MM)	
Bhavesh Morker (BM)	
Brittany Rudyck (BR)	
Randall Talbot (RT)	
	Absent

† SU Representative    ††GSA Representative    \* Station Manager/ Executive Director    \*\* Ex Officio Member

1. **Call to Order (18:34)**
2. **Land Acknowledgment/Welcome/Overview**
3. **Adoption of Agenda (AC, BM) (18:38)**
4. **Adoption of Previous Minutes (AC, SJ) (18:39)**
5. **Reports**

#### **Nominating:**

The Nominating Committee met and approved the slate, consisting of all returning directors and the one new applicant, Saveta Cartwright.

#### **Finance:**

The 2022 budget and 2021 financial statements are not quite ready and will need to be passed via email before the AGM.

#### **Acceptance of Reports (SJ, SH, unanimous) (18:50)**

6. **Discussion of the organization's relationship with the Northern Alberta Radio Club**
  - i. **Bring a motion to direct the President or other relevant person to end the contract between FACRA and the NARC by providing 60 days' notice to NARC, as per the contract (AC, SH) (19:36)**
  - ii. **Bring a motion to consult with subject matter expert or otherwise deemed sufficient individual to determine whether there are grounds to also end the contract between FACRA and NARC on 15 days' notice as per the contract, and if, so to end it on those grounds (AC, BM) (19:37)**
7. **Adjournment (19:50)**