



## ANNUAL GENERAL MEETING

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### FIRST ALBERTA CAMPUS RADIO ASSOCIATION AGENDA 25-AUG-2022 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 26, 2021)

#### 5. BOARD ELECTIONS

- 5.1. Introduction of Nominated & Returning Candidates from Nominating Committee
- 5.2. Adoption of Nominated Candidates
- 5.3. Vote for nominated FACRA Directors by electronic voting of members
- 5.4. Vote for returning FACRA Directors by electronic voting of members
- 5.5. 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:*

*Amanda Gregoire*

*Joe Hartfeil*

*John Huck*

*Tanner Routh*

*5.6. Introduction of SU and GSA Representatives*

*5.7. Introduction of Returning Directors*

#### 6. REPORTS

- 6.1. President (Brittany Rudyck)
- 6.2. Treasurer (Skye Hyndman)

*Representative from Peterson Walker will present Audited Financial Statements for FY2022.*

#### 7. REPORTS APPOINTMENT OF AUDITOR

Peterson-Walker nominated as Auditor for FY2023 Financial Statements

#### 8. STANDING COMMITTEE REPORTS

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|-----------------------------------|-----------------------------|
| 8.1. Community Relations / Events | (Michelle Jodoin-Chouinard) |
| 8.3. Programming                  | (Jaime North)               |
| 8.3. Finance                      | (Skye Hyndman)              |

#### 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