



ANNUAL GENERAL MEETING

FIRST ALBERTA CAMPUS RADIO ASSOCIATION AGENDA 31-AUG-2023 6:30 PM WEB MEETING (VIA ZOOM)

1. WELCOME AND INTRODUCTION

- 1.1. Call to Order – 6:30pm sharp
- 1.2 Land Acknowledgement

2. APPOINTMENT OF SECRETARY

3. ADOPTION OF AGENDA

4. ADOPTION OF MINUTES OF PREVIOUS MEETING (August 25, 2022)

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. 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:

Saveta Cartwright

Abigail Myers

Randy Talbot

- 5.6. Introduction of SU and GSA Representatives
- 5.7. Introduction of Returning Directors

6. REPORTS

- 6.1. President (Brittany Rudyck)
- 6.2. Treasurer (John Huck)

Representative from Peterson Walker will present Audited Financial Statements for FY2023.

7. REPORTS APPOINTMENT OF AUDITOR

Peterson-Walker nominated as Auditor for FY2024 Financial Statements

8. STANDING COMMITTEE REPORTS

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| 8.1. Community Relations / Events | (Brittany Rudyck) |
| 8.2. HR Committee | (Brittany Rudyck) |
| 8.3. Programming | (Chad Brunet) |

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