

**Concordia Student Broadcasting Corporation (CSBC)**  
**Annual General Meeting**  
**May 7, 2022**

1. Call to Order
  - a. Secretary - Malcolm Asselin
2. Approval of the Agenda (Motion/Second: Stuart Thiel/Remi Caron)
  - a. A/U
2. Approval of the minutes from the April 24th, 2021 (Motion/Second: Michael Brody/Malcolm)
  - a. A/U
3. Board of Directors Report
  - a. Discussed #1 Best Radio Station vote in Cult MTL's 2022 readers poll
  - b. Discussed Allison O'Reilly stepping down as Program Director
  - c. Discussed station once again receiving a fee levy from Concordia's graduate students (\$1.00 per semester, adjusted to consumer price index [CPI])
4. Governance Presentation: What is the CSBC?
  - a. Introduction to the CSBC
  - b. Discussed the lease with Concordia
  - c. Explained that membership of CJLO includes undergraduate and graduate students
  - d. Discussed the tasks of each board member
5. Financial Statements as of August 31, 2021 and Review Engagement
6. Appointment of Auditors (Motion/Second: Malcolm/Omar Husain)
  - a. Motion: Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2023
  - b. Motion passes (2 abstentions)
7. Election of Directors
  - a. Omar Husain - CJLO Active Member Seat (term ending 2024)
    - i. A/U
  - b. Brian Joseph- Community At Large Seat
    - i. A/U
  - c. Angelica Calcagnile - CJLO Member Student Seat
    - i. A/U
  - d. Student Seat - Vacant
8. Question Period
  - a. Can a candidate run and ask to defund CJLO?
  - b. What does it mean that we were voted #1 Best Radio Station?
9. Adjournment
  - a. 1:30 PM