

**CONCORDIA STUDENT BROADCASTING CORPORATION
ANNUAL GENERAL MEETING**

May 13, 2023 Noon

ONLINE - details to follow by email

Agenda

- 1 - Call to Order
- 2 - Approval of the Agenda
- 3 - Approval of the minutes from the May 7th, 2022 Annual General Meeting
- 4 - Board of Directors report
- 5 - Governance Presentation
- 6 - Financial Statements as of August 31, 2022 and Review Engagement
- 7 - Appointment of Auditors
- 8 - Election of Directors
- 9 - Question Period
- 10 - Adjournment

Please be advised that elections will take place for the following positions:

- 1 CJLO Active member (who must have volunteered a minimum of 12 hours in the last 6 months)
- 1 Concordia faculty member
- 1 Concordia student member

Anyone who wants to run for a position on the board of directors must send a letter of intent to the attention of Angelica Calcagnile, President, at [concordiastudentbroadcasting AT gmail.com](mailto:concordiastudentbroadcasting@gmail.com), by 5pm on May 8th, 2023. By law, applicants must be Canadian citizens.