

**Concordia Student Broadcasting Corporation (CSBC)**  
**Annual General Meeting**  
**May 13, 2022**

1. Call to Order
  - a. Secretary - Alex Viger-Collins
  - b. 12:11 PM
2. Approval of the Agenda (Motion/Second: Robert Clifton/Jason Regy)
  - a. A/U
2. Approval of the minutes from the May 7, 2022 (Motion/Second: Donald Roberge/Pete Douglas)
  - a. A/U
3. Board of Directors Report
  - a. Discussed position changes (Francella Fiallos stepping down as Station Manager, Allison O'Reilly stepping up as Station Manager, Cameron MacIntyre as Program Director, Lisa Rupnik as Head Music Director, and Zack Bruce as Summer Production Director)
  - b. Discussed placing #2 in Cult MTL 2023 readers poll - top independent radio station in the city
  - c. Discussed station once again receiving a fee levy from Concordia's graduate students (\$1.00 per semester, adjusted to consumer price index [CPI])
  - d. Discussed purchasing backup transmitter (~\$40,000 investment); will need to use some of the CSBC's surplus, but are in healthy financial position
  - e. Discussed potential investment with CSU downtown not moving forward, but looking for opportunities to expand into Sir George Williams campus; it will require significant investments if it comes to fruition.
  - f. Anniversary year - 15 years since CJLO went on the AM, and 25 years since the merger of Loyola and SGW campus stations; will be celebrating both anniversaries this year
  - g. Discussed Concordia University Amateur Radio Club (CUARC); Benjamin Riehl spoke about reviving it
  - h. Introduced board members
4. Governance Presentation: What is the CSBC?
  - a. Introduction to the CSBC
  - b. Membership of CSBC
  - c. Board of the CSBC; tasks of each board position
5. Financial Statements as of August 31, 2022 and Review Engagement
  - a. COVID-19 pandemic led to a surplus - represents 1.3 years of operation
  - b. Most well-performing fee levy group
  - c. Allows us to look at investments to benefit the station (eg., backup transmitter, anniversary celebrations)
  - d. CSBC owes very little and puts funds in conservative investments to help it grow when not in use
  - e. Discussed renewal of lease for transmitter
  - f. Worked to minimize risk from online-opt outs, bolstered fee levy from undergraduate students, and successfully obtained fee levy from graduate students
6. Appointment of Auditors (Motion/Second: Alex/Remi Caron)
  - a. Motion: Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2023

- b. A/U
- 7. Election of Directors
  - a. Patrice Blais- Faculty Seat
    - i. A/U
  - b. Alex Viger-Collins - CJLO Active Member Seat
    - i. A/U
  - c. Student Seat - Vacant
- 8. Question Period
  - a. No questions asked
- 9. Adjournment
  - a. 1:08 PM