

**CONCORDIA STUDENT BROADCASTING CORPORATION
ANNUAL GENERAL MEETING**

June 19, 2024, 6pm

ONLINE - details to follow by email

Agenda

- 1 - Call to Order
- 2 - Approval of the Agenda
- 3 - Approval of the minutes from the May 13, 2023 Annual General Meeting
- 4 - Board of Directors report
- 5 - Governance Presentation
- 6 - Financial Statements as of August 31, 2023 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 Concordia student member
- 1 CJLO Active Member (who must have volunteered 12 hours in the last 6 months)
- 1 CJLO Active Member who is also a Concordia student (who must have volunteered 12 hours in the last 6 months)

Anybody who wants to run for a position on the board of directors must send a letter of intent to the attention of Alex Viger-Collins, Secretary, at ashestoashescjlo@gmail.com by 5pm on June 16th, 2024. By law, applicants must be Canadian citizens.