

**Concordia Student Broadcasting Corporation (CSBC)**  
**Annual General Meeting**  
**June 19, 2024**

1. Call to Order
  - a. Secretary - Alex Viger-Collins
  - b. 6:08 PM
2. Approval of the Agenda (Motion/Second: Omar Husain/Bill Coveduck)
  - a. A/U
3. Approval of the minutes from the May 13, 2023 (Motion/Second: Brian Joseph/Samantha Moffatt-Sanz)
  - a. Correction of date from 2023 AGM
  - b. A/U
4. Board of Directors Report
  - a. Presented by Angelica Calcagnile - President
  - b. Discussed position changes (Allison O'Reilly stepping down as Station Manager, Lisa Rupnik stepping up as Station Manager, Aviva Majerczyk as Head Music Director)
  - c. Discussed purchase of back-up transmitter to be in compliance of CRTC requirements and to ensure for community
  - d. Discussed changes to Quebec policy on tuition for out-of-province students and its effect on enrollment, and thus CJLO's funding and budget
  - e. Discussed Meta's labeling of CJLO as a news organization, affecting the station's social media presence
  - f. Discussed need to update website
5. Governance Presentation: What is the CSBC?
  - a. Presented by Angelica
  - b. Introduction to the CSBC
  - c. Membership of CSBC
  - d. Board of the CSBC; tasks of each board position
6. Financial Statements as of August 31, 2023 and Review Engagement
  - a. Presented by Patrice Blais - Treasurer
  - b. CSBC is doing well financially, has no debts and has a good reserve that represents over a year of the station's operation.
  - c. COVID-19 pandemic led to a surplus, allowed the station to purchase a back-up transmitter
  - d. \$400k in revenue likely to go down, due to factors explained in Board of Directors' report
  - e. Net assets grew, increasing our reserve
  - f. Comfortable reserve, but if we lose revenue while expenses go up, we'll have to adjust
  - g. Discussed effect of Concordia's Unity payroll system on accessing fee levy CJLO is due and the station's fiscal year

7. Appointment of Auditors (Motion/Second: Patrice/Omar)
  - a. Motion: Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2024
  - b. A/U
  
8. Election of Directors (2024-2026 Terms)
  - a. Omar and Brian not running again for CJLO active member seat and Community seat, respectively
  - b. Angelica - CJLO Student seat
    - i. A/U
  - c. Alexandrah Cardona- Student seat
    - i. A/U
  - d. Donald Roberge - CJLO active member seat
    - i. A/U
  - e. Community seat - Vacant
  - f. Student seat (2023-2025 term) - Vacant
  
9. Question Period
  - a. Donald: How do students become a member of CJLO?
    - i. Fill out form on CSBC website
  - b. Remi Caron: Website update?
    - i. No update, working on it, will be a primary project coming up
  
10. Adjournment (Motion/Second: Remi/Danny Aubry)
  - a. 7:12 PM