

**CONCORDIA STUDENT BROADCASTING CORPORATION
ANNUAL GENERAL MEETING**

April 26, 2025, 12pm

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 (who is not a CJLO member)
- 1 CJLO faculty member
- 1 CJLO active member (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 Angelica Calcagnile, President, at [angelica AT handstamped.ca](mailto:angelica@handstamped.ca) by 5pm on April 21, 2025. By law, applicants must be Canadian citizens.