



**Concordia Student Broadcasting Corporation (CSBC)  
Annual General Meeting of the Membership  
By means of video conference  
April 26, 2025, 12:00 p.m.**

**Executive Officers and Board Members In Attendance:** Patrice Blais (Treasurer), Angelica Calcagnile (President), Alexandrah Cardona (Secretary), Eduardo Malorni, Donald Roberge, Alex Viger-Collins (Vice President)

**Agenda**

**Chair calls the meeting to order at 12:09 p.m.**

**1. Approval of the agenda**

- Cameron McIntyre motions to approve the agenda. Andrew Wieler seconds. Approved unanimously.

**2. Approval of the minutes from the June 19, 2024 Annual General Meeting**

- Cameron McIntyre motions to approve the minutes of the previous general meeting. Eric Wieder seconds. Jason Camlot and Raphael McKenzie abstain from voting. Approved unanimously.

**3. Board of Directors Report**

- Each Executive Officer and Director take turns introducing themselves and their positions to the membership.

**4. Governance Report**

- The President of the board announces the sad passing of CJLO's long-time radio consultant and business partner Mike Mathieu.

- The board is preparing to invest in a new transmitter for the station, as it is legally mandated to have a back up transmitter. The earliest installation will be summer 2025.
- A new website for CJLO is in the works with web design company Afuken. The website is not expected to go live for another 6-12 months due to the scope of the project, which will include the station's archive, live radio, and broadcast, among other features. The website is not yet paid for at this time.
- Concordia's financial uncertainty and decrease in enrolments is affecting CSBC. Less enrollments means less fee-levy revenue for the budget. However, the CSBC is judicious about long-term stability and investments.
- The lease for the CJLO main office at the Loyola campus is in the process of being renewed.
- The President presents an overview of the CSBC, CJLO and CUARC governance structure to the general membership. General members include: student members that pay the CSBC fee-levy, active CJLO members (\$20/annually) and amateur radio members (CUARC members that volunteer a minimum of twelve hours over six months).
- The President further details the functions of CSBC's board members:
  - A. Faculty Seat (1)
  - B. CJLO Seat (2)
  - C. CJLO Student Seat (1)
  - D. Student Seat (2)
  - E. Community Seat (1)
- A breakdown of the Executive Officer positions is also presented:
  - A. President (1)
  - B. Vice-President (1)
  - C. Treasurer (1)
  - D. Secretary (1)

## **5. Financial Statements as of August 31, 2024 and Review Engagement**

- The Treasurer presents the annual Financial Statements and reminds the membership that CSBC's fiscal year is in conjunction with the federal CRTC year, unlike most Concordia student groups.
- The non-profit entity is essentially debt free and has accumulated one year worth of operation costs (maintained savings).

## **6. Appointment of Auditors**

- The Treasurer recommends the appointment of SLBO Auditors based on their knowledge of the CSBC and Concordia University's internal systems (i.e. Unity Payroll, etc).
- Patrice Blais presents the following motion: Be it resolved that SLBO Inc. be appointed as auditors of the CSBC for the fiscal year ending August 31, 2025.
- Cameron McIntyre moves and Jason Camlot seconds. Approved unanimously.

## **7. Election of Directors**

- Faculty Seat (1 Candidate):

Patrice Blais presents their candidacy for the Faculty Seat. The candidate exited the virtual room for membership deliberations. The general membership unanimously elects Patrice Blais for a consecutive mandate.

- CJLO Seat (1 Candidate):

Alex Viger-Collins presents their candidacy for the CJLO Member Seat. The candidate exited the virtual room for membership deliberations. The general membership unanimously elects Alex Viger-Collins for a consecutive mandate.

- Student Seat (0 Candidates):

The board did not receive any nominations for the vacant seat.

## **8. Question Period**

The President opens the floor to questions from the membership.

## **9. Adjournment**

- Patrice Blais presents a motion to adjourn the annual meeting. Donald Roberge moves and Jason Camlot seconds.
- The annual meeting is adjourned at 1:17 p.m.