Community Radio Society of Saskatoon

Annual General Meeting

May 31, 2017

7pm

AGENDA

1. Call for Quorum and adoption of agenda
	1. Quorum reached – 32 members
	2. Motion to approve agenda – Kira
	3. Seconded by Jane Caulfield
	4. Passed
2. Approval of the 2016 AGM Minutes (link sent to members to read minutes)
	1. Motion to approve agenda – Guy
	2. Seconded by Nick McCormick
	3. Passed
3. General Manager’s Report – Neil Bergen
	1. Manager’s report read by Neil
	2. Questions:
		1. “You have enough money to pay staff, but it looks tight – speak to this?”
			1. It will not be an issue for us; we are not at a place where we need to consider reducing staff.
		2. Have you looked into grants with the governmental changes?
			1. Neil suggests that grant acquisition is complex due to the nature of our organization, but we will be exploring more grant options, and hope to form a committee in this fiscal year to explore this further
		3. How many staff? How many volunteers?
			1. Six staff, nearly 200 volunteers
		4. Seigrid – Will we plan anything special for the Canada 150?
			1. There are no immediate plans for the Canada 150.
4. Audited Financial Statements – Brett Campbell, Treasurer
	1. Questions:
		1. Has the board started to think about how to rectify the financial situation and create sustainability
			1. The Board of Directors is planning a strategic planning initiative for the fall of 2017
		2. What was the bottom line that we brought in?
			1. 457,755 revenue
			2. 480,561 expensive
			3. 26…. Loss
		3. Is there new equipment needed that will increase expenditures
			1. There is an equipment fund set aside, which we can utilize when we need to purchase new equipment.
	2. Motion to approve audited financial statements – Brendan
	3. Seconded by Daryl Peterson
	4. Passed
5. President’s Report – Dianne Deminchuk
	1. Acknowledgement to the Sask Arts Board for its recognition of CFCR as an arts organization, and thanks for their grant of $20,000 this fiscal year
	2. Governance workshop was attended by Management and Board Members – we gained valuable insight into the areas within which we can improve as a governing body .
	3. We have hired Strong Roots Consulting to facilitate the development of a Strategic Plan.
	4. We will be re-structuring and strengthening the committee component of the Community Radio Society
6. Change to Bylaws: the board
	* 1. Bylaw # 44: The Board of Directors shall meet as often as necessary to do its business but not less than ten (10) times each year.

Change to:

* + 1. Bylaw #44: The Board of Directors shall meet as often as necessary to do its business but not less than six (6) times each year.
	1. Motion to change the bylaw by Savhanna
	2. Seconded by Jane
	3. Passed
1. Returning Officer – Kira Yanko
	1. Election to fill 4 vacant board positions
	2. Nominees:
		1. Guy Edlund
		2. David Fischer – absent, but has a video message
		3. Robert Godfrey
		4. Catherine Lemire – absent, left a note with Kira
		5. Nicolas McCormick
		6. Patrick McKenna
		7. Heather Neufeld – Absent, left note with Kira
2. Board of Directors, 2017-2018
	1. Elected: Guy Edlund; David Fischer; Catherine Lemire; Patrick Mckenna
		1. Motion to approve elected board members for a 2 year term - Kira
		2. Seconded by Jess
		3. Passed
3. Ballots
	1. Motion to Destroy ballots – Robert Godfrey
	2. Seconded by Greg Beschara
	3. Passed
4. Auditor
	1. Motion to appoint Grant Bossaer, C.A. as auditor for the 2017-2018 fiscal year – Kathy Rosco
	2. Seconded Jay Allan
	3. Passed
5. Adjournment