

COMMUNITY RADIO SOCIETY OF SASKATOON INC.

Annual General Meeting

May 25, 2015

7:00 pm

Amigos Cantina

Meeting Minutes by Dianne Deminchuk

1. Call for quorum, and adoption of 2015 AGM Agenda

Total of 37 members present, quorum reached.

Motion: To adopt the AGM agenda. Moved by Jeff Montgomery, seconded by Guy Edlund. **Motion: CARRIED.**

2. Approval of May 26, 2014 AGM Minutes (Sent to members via email)

Motion: To adopt the 2014 minutes. Moved by Aaron Scholz, seconded by Karen White. **Motion: CARRIED.**

3. General Manager's Report – Neil Bergen CFCR General Manager

- The Annual Art Auction raised over \$7,774.00. We are moving the auction to The Top of the Inn at The Sheraton.
- Brendan Flaherty has taken over the Production Manager/Copywriter position, and is doing a great job.
- Our membership was 550 for 2014-2015.
- Bingo fundraising cleared \$49,149.00 this year, an increase from last year
- Neil thanked the many on-air hosts for their dedication over the years and welcomed the new hosts.

4. Financial Report and Presentation of Audited Financial Statement as of March 31, 2015

Presented by Neil Bergen for Brett Campbell, Treasurer

- FMPhasis raised \$72,935.00 which is the best year yet.
- Sales were up \$18,680 from last year
- We finished year end at \$540,195
- We lost our second sales person when Aaron decided to complete his degree and we are presently looking for a replacement.
- We've had another good year at Community Radio.

Motion: To accept the Audited Financial Statements for the 2014-2015 Fiscal Year.
Moved by Sigrid Kirmse, seconded by Jay Allen. **Motion: CARRIED.**

5. President's Report by Dianne Deminchuk

Report highlighted that we do a very good job of achieving our mandate "CFCR seeks to entertain, educate and inform our listeners"

- Within the CRSS, harmonious relationships exist between the board and staff which support us achieving our mandate.
- CRSS is also a governance board which keeps us focused on our responsibilities as opposed to interfering with the running of CFCR, the station, by our very competent staff. Thank you to the members that developed our governance.
- Thanks to the staff and on-air hosts for the great job they all do in delivering quality programming to our listeners.
- In closing, everyone in this room should consider ourselves very fortunate to be "members" of a sweet and sexy organization like COMMUNITY RADIO.

6. Election of 2015-2016 Board of Directors, Community Radio Society of Saskatoon

Returning Officer Kira Yanko, Volunteer Coordinator/Office Manager

- 4 vacant positions, 6 candidates nominated. (Amber Burton, Catherine Lemire, Guy Edlund, Heather Neufeld, Kathy Gallant, Samantha Renner)
- Vote conducted the election by secret ballot.

Out of six nominees running for the board, the following four candidates were elected for a 2 year term:

- i. Catherine Lemire
- ii. Guy Edlund
- iii. Heather Neufeld
- iv. Kathy Gallant

Motion to approve the elected candidates as board members of the CRSS. Moved by Darryl Peterson, seconded by Jay Allen. **Motion: CARRIED.**

Motion: to destroy the ballots for the election. Moved by Sigrid Kirmse, seconded by Heather Neufeld. **Motion: CARRIED.**

Returning Board Members:

- I. Dianne Deminchuk
- II. Savannah Wilson
- III. Jim Ginther
- IV. Theresa Sokryka
- V. Brett Campbell

7. Appointment of the Auditor for the 2015-2016 Fiscal Year

Motion: To appoint Grant Bossaer, C.A. as Auditor for the 2015-2016 Fiscal Year. Moved by John Zuck, seconded by Jane Caulfield. **Motion: CARRIED.**

Meeting Adjourned at 7:40 pm.