

CFCR AGM
May 25, 2021 7pm

1. Call to order [7:01 p.m.]
2. Call for Quorum
 - Announce quorum : 34 + people in attendance via zoom
 - Ask Dave Fisher to describe virtual AGM – Zoom process/procedures.
 - Test voting process with all participants
- Province of Saskatchewan Order in Council 222 of 2020 makes this permissible in accordance with our bylaws.
- Note that today's motions have been moved and seconded in advance.
- All mics are to remain muted unless called upon by the chair. If you have a comment or question use the chat function to direct it to the chair (Guy Edlund). Direct any technical questions to David Fisher.
- Voting for motions or elections today will be done electronically with pop-up windows appearing for each vote. When a vote is called, you will have 20 seconds to cast your vote. We'll do a test vote now to demonstrate the process. (Do Test Vote)

Adoption of Agenda

MOTION: Heather Neufeld

SECOND: Brett Campbell

VOTE: Motion passed

3. Introduction of CFCR staff and Board of Directors
 - Neil introduced staff: Rebecca, Kaley, Arnie, Jay, Joseph
 - Guy introduced Board: Patricia, Heather, April, Drew, David, Patrick, Brett
4. Approve Minutes from Last AGM
 - MOTION: Patricia Cameron
 - SECOND: Drew Glazer
 - VOTE: Motion passed
5. Audited Financial Statements – Brett Campbell, Treasurer
 - MOTION to accept audited financial statements
 - MOTION: Brett Campbell
 - SECOND: Heather Neufeld
 - VOTE: Motion passed
6. Station Manager Report – Neil Bergen
 - See Annual Report document for full report
7. Board Chair Report – Guy Edlund

See Annual Report document for full report

8. Motion to approve David Fisher as the Election Officer

FIRST: Patrick McKenna

SECOND: April Nechvatel

VOTE: Motion passed

9. Voting for new board members.

9.1 Candidates have 3 minutes to present themselves to voters.

CANDIDATES:

Patrick McKenna (incumbent)

-This will be his 4th term if he is accepted, was vice chair last term, also willing to take on chair position.

-Had previously done radio work in BC.

-Institutional memory is important and he hopes to continue on with that in mind.

-His legal background is helpful; but sees the Board's oversight role and recognizes staff are doing a good job, Board is here to help and assist.

Nick McCormick (former host, former board member)

-Has been a supporter/host for 20+ years but not this past year due to a family member's illness

-Not afraid to be a voice to help people who might not speak for themselves; has spoken up for himself and others in the past.

-Passionate about mental health and physical disability advocacy

-Trained social worker

-Feels passionate about CFCR!

Fabian Minnema (host)

-It has been fun to host, interview, and meet people through CFCR Hosting shows and talking to people, meeting people, has been fun.

-He's been here a few years and wants to take on a larger role – bring in business

-Believes we need to build listening audience as well as donors

-Is a musician and has been for many years

Darby Sutherland (host)

-Host for 10 years and has always wanted to get more involved.

-Works for tourism Saskatoon – social media, travel, local media, 'experience development', festivals

-Knowing the small businesses and what's going on in the city would be an asset to bring to CFCR

Jordan Stovra (host)

-Has been a host for 5 years, has made good friends and the station means a lot to him

-Wants to share the experience that he's had with others through more inclusion and accessibility

- Wants to share his knowledge of social media to help connect Avenues such as new media and social media to connect.
- Would bring qualities of honesty and leadership to the Board

Laxmi Patel (host)

- Indo-Canadian who has lived and worked in many countries and Canadian cities; came to Canada as a student.
- Supporter of giving back to community, has been in management at Loblaws and now started his own business (grocery store)
- Past volunteering included Board work with the Humboldt district hospital, and Humboldt soup kitchen volunteer on their board.
- Active in volunteering in Saskatoon, helps the Indian Student Association and is president of the ICCA
- Also helps the Indian student association.

9.2 Call for vote.

9.3 Announce results:

The 4 spots we are filling for the 2021-2022 Board of directors will be Patrick McKenna, Darby Sutherland, Laxmi Patel, and Nick McCormick

10. Motion to accept election results

MOTION: Drew Glazer

SECOND: Patricia McKenna

VOTE: Motion passed

11. Motion to appoint Stewart Gee and Murray Accounting as auditor for the 2020- 2021 fiscal year

FIRST: Brett Campbell

SECOND: Heather Neufeld

VOTE: Motion passed

12. Adjournment:

Having reached the end of our agenda, the meeting stands adjourned.