

**CFCR (Community Radio Society of Saskatoon) Annual General Meeting
June 6, 2024, 7 pm
Amigos Cantina**

- quorum of members was established (over 20)
- The Volunteer Coordinator had members sign in as they arrived, confirming their membership standing and then handing them ballots to vote for directors

AGM Chair - Nicholas McCormick (standing Chair/President of the Board)

AGENDA

- proposed to membership
 - no objections
1. Annual report from Neil Bergen (Station Manager)
 - Neil had previously provided a report in AGM materials, sent out to the membership in advance along with notice of AGM
 2. Financial summary by Brett Campbell (standing Treasurer of the Board)
 - Full annual financial statement provided to the membership in advance of AGM
 - Financial statements were audited and prepared by an accountant (appointed by membership at last year's AGM)
 3. Strategic planning update
 - Joe Manafo of [Listenology](#) worked with the board and staff on March 24, 2024 to do strategic planning. He was unable to attend in person but sent a video explaining the vision and next steps to the AMG attendees.
 4. Election of Board members
 - three members were in the middle of two-year terms, staying on board and not needing to be elected
 - eight member nominees stood for election and each gave speeches on their own behalves to the membership as to why they wanted to be on the board and why they should be elected
 - confidential voting done by membership via paper ballots
 - paper ballots collected by Volunteer Coordinator
 - The Volunteer Coordinator and one other member (not standing for election) took ballots and counted votes
 - Six members were elected (or re-elected) to the Board:
 - Adriel Schur
 - Alex Brassard
 - Siena MacPherson
 - Brett Campbell (re-elect)
 - Anne Jeffrey (re-elect)
 - Kathy Gallant (re-elect)
 5. Appointment of Auditor
 - Proposal for the same auditor to be appointed for another year
 - membership voted by a show of hands
 - unanimously approved
 6. AGM closed