

CFCR AGM
July 21, 2020 7pm

1. Call to order [7:04 p.m.]
2. Call for Quorum- Guy Edlund
 - Announced quorum (25)
 - Guy asked Dave Fisher to describe virtual AGM

David:

- This electronic AGM is a first for CFCR. 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)
- Note that each person needs their own account to vote individually
- Explanation of zoom process and procedures, and tested the voting process with participants.

3. Adoption of Agenda
 - MOTION: Jean Philippe Deneault
 - SECOND: Brett Campbell
 - VOTE: Passed

4. Introduction of CFCR staff and Board of Directors- Guy Edlund

In attendance were Neil, Jay, Rebecca, Kaley, Arnie, Guy, Brett, April, Diane, Heather, Patricia, Jean-Philippe, David.

5. Approve Minutes from Last AGM
 - MOTION: Patricia Cameron
 - SECOND: Diane Deminchuk
 - VOTE: Passed

6. Audited Financial Statements – Brett Leigh, Treasurer
 - ➔ Statements were sent out via email 7/21/2020
 - MOTION to accept audited financial statements
 - MOTION: Brett Campbell
 - SECOND: Heather Neufeld
 - VOTE: Passed

7. Station Manager Report – Neil Bergen
 - ➔ Full report is in the 2020 Annual Report Document
 - Challenging year
 - FM-Phasis successful at \$70,000
 - Advertising sales were up- deficit forecasted and fundraising did not come through

- New server \$7000
- All added to deficit
- Continue to promote and market the station
- Successful online contests
- Membership – 608 members for 2019-2020
- Recognize the loss of Glenn Coulson
- Cleaning and distancing procedures in place
- Thank you staff for doing a great job
- Advertising down, bingo isn't going well so far.
- We are receiving government wage subsidy, and some amount from gov't of Canada for Canadian heritage
- Hope for swing in economy in new year

8. Board Chair Report – Guy Edlund

→ Full report is in the 2020 Annual Report Document

- Thanks to staff for pulling us through COVID
- Advertising sales were up
- Rent went up, some other expenses
- Taking advantage of financial aid provided by gov't
- Fundraising will be challenging this year, especially our Plaskett show
- FM-Phasis getting creative
- Volunteer hosts are back and we're glad about that

9. Motion to approve David Fisher as the Election Officer

FIRST: Patrick McKenna

SECOND: April Nechvatel

VOTE: Passed

10. Voting for new board members.

CANDIDATES:

- **Patricia Cameron (Incumbent)**
- **Brett Campbell (Incumbent)**
- **Dianne Deminchuk (Incumbent)**
- **Drew Glazer**
- **Robert Godfrey**
- **April Nechvatel (Incumbent)**
- **Heather Neufeld (Incumbent)**

Candidates have 3 minutes to present themselves to voters.

- **Patricia Cameron (Incumbent)**

15 years experience in non-profit, communication and PR manager before that, big fan of CFCR

- **Brett Campbell (Incumbent)**
Been on the board for several terms, host for many years, accountant experience with gov't and business and likes to use experience to help out in non-profit
- **Dianne Deminchuk (Incumbent)**
Been on the board for 10-15 years, very passionate about CFCR, wants to continue to contribute
- **Drew Glazer**
Been volunteering with CFCR for a few years, passionate about community radio, thankful to have opportunity to participate – been a dream to work for the station and wants to be involved and help out however he can. Experience in management and coaching, collaborator and mediator, could provide new ideas
- **Robert Godfrey**
Been involved for many many years – has a pipe dream for station and ideas, made a brochure and spread that with some businesses
- **April Nechvatel (Incumbent)**
Been involved since 2007, hosting on and off since then, has done 2 terms and is up for her 3rd. She is passionate and thinks there is untapped potential and wants to help us reach new heights. Day job is social worker. Looks for diversity in station.
- **Heather Neufeld (Incumbent)**
Served on the board and the past and came back this past year. Helping out as volunteer, though not a host- bingo, art auction and FM-Phasis in the past. Helped create governance and HR policies. Lab manager on campus, wants to bring a helping hand to the station.

--- **Call for vote**

---Announce results:

Patricia Cameron is elected.

Brett Campbell is elected.

Drew Glazer is elected.

April Nechvatel is elected.

Heather Neufeld is elected.

11. Motion to accept election results

MOTION: David Fisher

SECOND: Jean Philippe Deneault

VOTE: Passed

12. Motion to appoint HVB Accounting as auditor for the 2020- 2021 fiscal year

FIRST: Brett Campbell

SECOND: David Fisher

VOTE: Passed

Adjournment:

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