



CFRU Board of Directors Meeting Minutes

Meeting Arrangements

Location / Type: Virtual Zoom Meeting / Regular

Date / Time: Tuesday November 30th / 6:49 PM - 8:08 PM

In Attendance: Abdul-Rahim Abdulai, Alex Green, Hillary Dort, Janan Shoja Doost, Natalie Vasilivetsky, Nicholas Cooper, Sasha Radisic, Scott McWhinnie, Brenna McCutcheon

Invited: Odesia Howlett, Nico Newton, Ian McDiarmid, Christopher Currie

Regrets: Harrison Tieman

[Quorum: >50% OR 4 directors]

Presiding Officer: Alex Green (Chair)

Secretary: Nicholas Cooper

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Agenda and Minutes

#	Agenda Items	Speaker(s)	Time	Notes
1	Call to order	Alex G	6:49p	
2	Approval of the agenda	Alex G	6:49p	Unanimous consent
3	Approval of previous meeting minutes: 2021/10/26	Alex G	6:49p	Unanimous consent
4	Review of Draft Statements from the Auditor	Alex G	6:50p	<ul style="list-style-type: none"> -Received draft statements from auditor for 2020-2021 fiscal year -nothing of concern, very much like previous years, a lot of the text is the same -Ian chimes in that draws attention: can't verify cash from donations comment -They are as reported! -Nothing was amiss from this year's audit -End of year balance in reasonable position -Insured to continue operation if something happens -Hillary looks over numbers with Bry, to be solidified in future -Audit is unanimously approved!
5	AGM Preparation	Everyone	6:55p	<ul style="list-style-type: none"> -Needing list of membership from Hillary to Alex -Responses so far to Alex, we should have quorum at this point (25% of membership, 90 on the dot, so 23 approx)

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				<ul style="list-style-type: none"> -Agenda will be very light (no modification to bylaw, no motions has been brought up right now) -Statement from the board, Alex will write it, but other board members can add to it, as well as staff too (good/bad news, members leaving, anything you want to say!) -Bry might have a short video or slideshow to show upgrades to the station! -Staff does not need to do full report of their departments, highlights and proud moments for membership to know about -Interest has come up for new board members to take up spots to be filled, plus a few re-elections to take place, hope to get a full board this year!
6	Old & New Business	Everyone	7:04p	<ul style="list-style-type: none"> -Publicly can state: stations long-lasting human rights complaint is finally over with, went to supreme court and they decided not to pursue complaint -Chris clarifies the written confirmation for current staff restructuring for board to create and approve
7	Motion to move in camera	Alex G	7:10p	<ul style="list-style-type: none"> Unanimous consent -Motion to approve restructured MoU. Passed
8	Motion to move out of camera	Alex G	8:05p	Unanimous consent
9	Review action items	Alex G	8:05p	-AGM 2021 Preparation!
10	Adjournment	Alex G	8:08p	Unanimous consent



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Current Action Points

What?	Who?	Deadline	Status	Notes
AGM 2021	Everyone on Board	Nov Board Meeting	Ongoing	-Highlights to present to the send to Alex -new board members -Get peroxy

Approved Minutes Signature: