

CFRU-FM Radio Gryphon

A meeting of the CFRU Board of Directors was held remotely via Zoom on Monday, June 23, 2022 at 18:51h

Board of Directors: Alex Green (chair), Scott McWhinnie (interim recording secretary), Bled Celhyka, Sasha Radisic

Members and Guests: Christopher Currie, Ian McDiarmid and Carol Baret

Regrets: Janan Shoja Doost, Abdul-Rahim Abdulai, Amy Ward

A quorum of 50% or 4 directors was present

Minutes – The minutes of the last regular meeting of the directors, held 2022-05-23, were read, approved, and ordered to be signed as correct. A copy is available on Google Drive or on request

Committee Membership – The hiring committee reported the hiring of Aimee Copping as the temporary Volunteer Coordinator who will be covering Jenny Mitchell's leave period. All CFRU members were encouraged to join and be active on various committees.

Financial Update – A financial update for May 2022 was presented by Alex Green. A copy is available on request. New chairs were acquired for the station

Re-opening Letter – a letter was jointly drafted to outline the terms and conditions of the station's re-opening. There was a discussion about content and some suggestions for changes were put forward. With some minor changes pending the document was unanimously approved for release when corrected. The document is available on request.

Other Business - None

A motion was made and approved to move **in camera** with unanimous consent at 19:14h

The meeting moved out of camera at 19:22h

There being no further business, the meeting was **adjourned** at 19:22h