



## **CFRU Board of Directors Meeting Minutes**

### **Meeting Arrangements**

**Location / Type:** Virtual Zoom Meeting / Annual General Meeting

**Date / Time:** Tuesday December 7th / 6:30 PM - 7:38 PM

**In Attendance:** Abdul-Rahim Abdulai, Alex Green, Hillary Dort, Janan Shoja Doost, Natalie Vasilivetsky, Nicholas Cooper, Sasha Radisic, Scott McWhinnie, Brenna McCutcheon, Ian McDiarmid, Griffin Baird, Adrian Carreiro, Bruce Mathews, Adam Donaldson, Megan Arnold, Louis Colaruotolo, Carol Barnett, Rachael Vella, Odesia Howlett, Bry Webb, Mandy Hiscocks, Christopher Currie, Jenny Mitchell, Joziah Vandermeer, Dave Snider, Longfei Chen, Alan Kirker,

**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	6:41p	
2	Approval of the agenda	Alex G	6:41p	-Unanimous consent
3	Appointment of officers	Alex G	6:42p	-Alex G to be presiding officer -Nicholas Cooper to be secretary -Unanimous consent
4	Approval of previous meeting minutes (2020)	Alex G	6:43p	-Alex G went through for spelling/grammar -Unanimous consent
5	Report on the audit	Alex G	6:44p	-Adrian reports audit for 2020-2022 with financial statements -Page 2: goes through qualified opinion paragraphs (ie a clean opinions) -Page 4: balance sheet on august 31st 2021 -Page 5: statement of changes in net assets -Page 6 statement of operations- revenue has increased to highest it has been in 5 years (2020 was lowest in 5 years, polar opposites) / expenditures for operations increased for upgrades, training, repairs, human rights issue -Page 7 statement of cash flows: -Page 8 notes: there is potential impact due to COVID-19 -Adam D asks about a jump in cash flow revenue increase. Alex says with no SCI, we got usual

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				<p>revenue, as well as possible student registration via online enrollment. Bry</p> <p>-Adam D follows up on capital expenses. Do we have reserved accounts? Bry says we have a capital reserve which the station has been adding to yearly and holding on for emergencies. Also had additional surplus due to not hiring outreach until knowing the impact of COVID (i.e. staffing), used block. We were heading for a big surplus, so we decided to use it.</p> <p>-Jenny wants to clarify, we skipped a few rounds during SCI of tech upgrades for a few years. Bryan confirms. During first year of COVID, just getting remote situation up with station</p> <p>-Bry wanted to thank Ian for managing the finances during this period, also teaching Bry about the administration side of station</p>
6	Appointment of auditors for 2021-2022	Alex G	7:00p	<p>-Last year had note to try and find less expensive auditor if possible</p> <p>-Could do more research, board not aware of anyone less expensive</p> <p>-Bry mentions we have been working with Adrian for years now. Does not recommend switching</p> <p>-Ian agrees</p> <p>-Ian motions</p> <p>-Adam seconds</p> <p>-Motion: Be it resolved that Baker Tilly be hereby appointed Auditor of the Corporation, to hold</p>

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				office until the next Annual General Meeting of the Members, at a remuneration to be fixed by the Board of Directors, the Directors being hereby authorized to fix such remuneration -unanimous consent for approval of Baker Tilly as auditor for 2021-2022
7	Report from the Board of Directors	Alex G	7:04p	<ul style="list-style-type: none"> <li>-Another challenging year</li> <li>-Human rights complaint of 5 years is done!</li> <li>-CRA discrepancies, we are up to date with taxes</li> <li>-University/station closed for most of year</li> <li>-Decided to upgrade the station during this time!</li> <li>Things long due!</li> <li>-Have undergone restructuring during spring</li> <li>-Hoping to make it permanent, as staff has been doing great work during this time</li> <li>-Alex thanks staff on behalf of board</li> <li>-new Outreach Coordinator: Odesia! Doing an amazing job, surpassing the advertising goal this year!</li> <li>-Hope to have next AGM in person, it has been too long since we seen them together</li> <li>-We have all done an amazing job in face of COVID and all challenges this past year</li> <li>[Check out CFRU in 2021 Year in Review page on cfru.ca]</li> <li>-Bry on behalf of staff thanks board for allowing staff to try restructuring, being devoted and adding extra time into everything this year</li> </ul>

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8	Election of Directors	Alex G	7:10p	<p>-9 positions open (5 for non students/4 as non-men, maximum 20% non-Canadian citizen/ 80% residing within broadcast range)</p> <p>-regular 2-year term positions (2021-2023)</p> <p>interests: Natalie (re-election, non-student), Hillary (re-election, student), Scotty (re-election, student), Alex G (re-election, non-student), Griffin Baird (student) - Slate election, unanimous consent for elections</p> <p>-byelection 1-year position (2021-2022): Jenny nominates Rachael Vella (student), Bry seconds. Elected to board!</p> <p>-Abdul-Rahim, Janan and Sasha are continuing their 2-year term (2020-2022)</p> <p>-Currently have 3 remain slots (2 byelections, 1 2-year term, all 3 could be non-students, 1 identifies as man)</p> <p>-Bry mentions anti-oppression training for evening of Dec 16th that is important to attend</p>
9	Statements from departing directors	Nicholas / Brenna	7:27p	-Statements from Nicholas and Brenna (continuing to volunteer at the station!)
10	Other Business	Everyone	7:33p	<p>-Ian giving a formal motion to thank the board for their service - unanimous consent!</p> <p>-Ian notes CFRU scholarship award that was awarded this year</p> <p>-Jenny mentions staff being able to create student positions on semesterly-basis in future, wanting membership to submit any thoughts into positions</p>

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				<ul style="list-style-type: none"> <li>-Also for workshops! Submit ideas for workshops in future (does not need to be related to radio in position)</li> <li>-Adam wants an update for physical reopening. Will go into it after AGM is adjourned</li> </ul>
11	Adjournment	Alex G	7:38p	<ul style="list-style-type: none"> <li>-Ian motions</li> <li>-Seconded by Bry</li> <li>-Unanimous consent</li> </ul>