 **CFMU Radio Incorporated Meeting**

**Sunday, October 20, 2019 – SRA 19J**

**Council Chambers, GH 111**

**Called to Order at 5:53pm**

**CALL OF THE ROLL**

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| **Present** | Acri, Alam, Au-Yeung, Belliveau, Dawdy, De Fazio, Figueiredo, Ganesalingan, Grewal, Hackett, Hassan, Homsi, Hu, Johnston, Kampman, Kaur, Lee, Mesic, Mohamed, Pagniello, Sarhan, Singh, Sinnige, Zheng |
| **Absent Excused** |  |
| **Absent** | Enuiyin, Hankins, Herscovitch, McDermott, Reddy, Williams |
| **Late**  | Jangra |
| **Others Present** | Adeola E. (MSU Member), V. Scott (Recording Secretary) |
| **Chair** | Joshua Marando |

**1. To approve the minutes of CFMU Inc meeting – 19D – June 23, 2019**

**Moved** by Sinnige, **seconded** by De Fazio that the Full Members of the Corporation approve the minutes of CFMU Inc meeting – 19D – June 23, 2019

**Amendment**

**Moved** by Sinnige, **seconded** by De Fazio to amend the minutes to reflect Sinnige being present for the meeting.

**Vote on Amendment**

**Passes Unanimously**

**Vote on Main Motion**

**Passes Unanimously**

**2. To adopt the Audited Statements**

**Moved** by Johnston, **seconded** by Singh that the Full Members of CFMU Incorporated adopt the McMaster Students Union Audited Statements for the 2018-2019 fiscal year, as presented.

* Johnston explained that this was being done again as CFMU is separately incorporated. Johnston went over the findings from the audit.

**Vote on Motion**

**Passes Unanimously**

**ADJOURNMENT**

**Moved** by Hackett, **seconded** by Johnston that the meeting of the Full Members of CFMU Incorporated be adjourned.

**Passes Unanimously**

**Adjourned at 5:56pm**

/vs