**CFMU Radio Incorporated Meeting**

**Sunday, June 14, 2020 – SRA 20C**

**Remote Meeting, Microsoft Teams**

**This meeting was done remotely through Microsoft Teams, due to unusual circumstance laid out by the response to COVID19**

**Called to Order at 2:29pm**

**CALL OF THE ROLL**

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| **Present** | Aminaei, Anderson, Au-Yeung, Bagtasos, Baig, Birch, Chopra, Chui, Da-Re, Dahab, De Silva, Del Castrilla, Della-Vedova, Dhindsa, Dixit, Egebeyemi, Godlewski, Isah, Jones, Mambetalinova, Mesic, Nakua, Samson, Sariaslani, Seymour, Singh, Spasov, Stathoukos, Thind, Tsai, Violin, Wang |
| **Absent Excused** |  |
| **Absent** | Koscak, Patel |
| **Late** |  |
| **Others Present** | V. Scott (Recording Secretary), Rhea Jangra (MSU Speaker) |
| **Chair** | Giancarlo Da-Ré |

**1. To approve the minutes of CFMU Inc meeting –20B – April 26, 2020**

**Moved** by Anderson, **seconded** by Isah that the Full Members of CFMU Incorporated approve the minutes from CFMU Inc meeting – 20B – April 26, 2020, as circulated.

**In Favour: 31 Opposed: 0 Abstentions: 1**

**Abstained: Singh**

**Motion Passes**

**2. To confirm election of the Officers of the Corporation for 2020-21**

1. **President**
2. **Vice-President**
3. **Secretary-Treasurer**

**Moved** by Au-Yeung, **seconded** by Jones that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2020-21: Giancarlo Da-Ré as President, Anika Spasov as Vice-President, and Jessica Anderson as Secretary-Treasurer.

**In Favour: 29 Opposed: 0 Abstentions: 3**

**Abstained: Anderson, Da-Ré, Spasov**

**Motion Passes**

**3. To confirm election of the Directors (3) of the Corporation for 2020-21**

**Moved** by Singh, **seconded** by Bagtasos that the Full Members of CFMU Incorporated confirm the election of Giancarlo Da-Ré, Anika Spasov, and Jessica Anderson as Directors of the Corporation for 2020-21.

**In Favour: 29 Opposed: 0 Abstentions: 3**

**Abstained: Anderson, Da-Ré, Spasov**

**Motion Passes**

**4. To appoint the auditors for the Corporation for 2020-21**

**Moved** by Au-Yeung, **seconded** by Mesic that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation’s auditors for 2020-21.

**Motion Passes**

**5. To delegate setting of remuneration of the auditors**

**Moved**by Au-Yeung, **seconded**by Stathoukos that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.

**In Favour: 31 Opposed: 0 Abstentions: 1**

**Abstained: De Silva**

**Motion Passes**

**Adjournment**

**Moved** by Spasov, **seconded** by Anderson that the meeting of the Full Members of CFMU Incorporated adjourn.

**Motion Passes by General Consent**

**Adjourned at 2:45pm**

/vs