**CFMU Radio Incorporated Meeting**

**Sunday, September 27, 2020 – SRA 20G**

**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 7:53pm**

**CALL OF THE ROLL**

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

**1. To confirm election of an Officer of the Corporation for 2020-21;**

**a. Vice-President**

**Moved** by Tse, **seconded** by Au-Yeung that the Full Members of CFMU Incorporated confirm the election of Graeme Noble as Vice-President for 2020-2021

* Tse stated that this was procedural.

**Vote on Motion**

**In Favour: 24 Opposed: 0 Abstentions: 1**

**Abstained: Noble**

**Motion Passes**

**2. To confirm election of a Director of the Corporation for 2020-21;**

**Moved** by Chui, **seconded** by Stathoukos that the Full Members of CFMU Incorporated confirm the election Graeme Noble as a Director of the Corporation for 2020-21.

* Chui congratulated Noble.

**Vote on Motion**

**In Favour: 24 Opposed: 0 Abstentions: 1**

**Abstained: Noble**

**Motion Passes**

**Adjournment**

Moved by Tse, seconded by De Silva that the meeting of the Full Members of CFMU Incorporated be adjourned.

**Motion Passes**

**Adjourned at 8:06pm**

/vs