**CFMU Radio Incorporated Meeting**

**Sunday January 10, 2021 at 5:00pm – SRA 20L**

**Remote Meeting, Microsoft Teams**

**This meeting was done remotely through Microsoft Teams, due to the unusual circumstance laid out by the response to COVID-19.**

**Called to Order at 6:30pm**

**CALL OF THE ROLL**

|  |  |
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| **Present:** | Aminaei, Anderson, Au-Yeung, Bagtasos, Baig, Chelverajah, Chopra, De Silva, Del Castillo, Della-Vedova, Dhindsa, Dixit, Egbeyemi, Jones, Nakua, Noble, Samson, Sariaslani, Seymour, Singh, Stathoukos, Tsai, Tse, Violin |
| **Absent Excused:**  |  |
| **Absent:** | Birch, Chui, Fraser, Koscak, Mesic, Naik, Wang |
| **Late:** |  |
| **Others Present:**  | D. Stajcer (Recording Secretary), Rhea Jangra (MSU Speaker) |
| **Chair:** | Giancarlo Da-Ré  |

**1. To approve the minutes of CFMU Inc meetings – 19C – April 28, 2019, 19J – October 20, 2019, 20C - June 14, 2020, 20G – September 27, 2020;**

**Moved**by Anderson, **seconded** by Noble that the Full Members of CFMU Incorporated adopt the minutes from CFMU Inc meetings 19C – April 28, 2019, 19J – October 20, 2019, 20C - June 14, 2020, 20G – September 27, 2020 as circulated.

**Vote on Motion**

**Motion Passes by General Consent**

**2. To adopt the Audited Statements;**

**Moved** by Anderson, **seconded** by Noble that the Full Members of CFMU Incorporated adopt the McMaster Students Union Audited Statements for the 2019-2020 fiscal year, as presented.

* Anderson stated that due to the decreased performance of CFMU’s investments and reduction of student fees totalling approximately $100,00 as a result of the Student Choice Initiative, CFMU produced a loss of $104,000 for the 2019-2020 fiscal year, which was a decrease of close to $140,000 from their net gain of $33,339 in 2018-2019.

**Vote on Motion**

**Motion Passes by General Consent**

**Adjournment**

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

**Vote on Motion**

**Motion Passes by General Consent**

**Adjourned at 6:39pm**

/ds