



**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

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

- a. President**
- b. Vice-President**
- c. 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