



**CFMU Radio Incorporated Meeting  
Sunday, June 13, 2021 – SRA 21E  
Remote Meeting, Microsoft Teams**

**Called to Order at 12:43pm**

**CALL OF THE ROLL**

<b>Present</b>	Baig, Balassone, Chan, Devarapalli, Dhiloon, Fleming, Jayachandran, Khan, Laing, Liu, Matsuba, McCauley, Mehta, Pereira, Sajid, Sharia, Sheikh, Song, Teel
<b>Absent Excused</b>	Behravan (LOA), Chelvarajah (LOA), Chen (LOA), Choi (LOA), Chui (LOA), Fernandes (LOA), He (LOA)
<b>Absent Late</b>	Agai by
<b>Others Present</b>	V. Scott (Recording Secretary), Zoe Tsai (MSU Speaker)
<b>Chair</b>	Della-Vedova

**1. Confirm election of the Officers of the Corporation for 2021-2022**

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

**Moved** by Baig, **seconded** by Fleming that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2021-22: Denver Della-Vedova as President, Christina Devarapalli as Vice-President, Siobhan Teel as Vice-President and Jeganiyah Jayachandran as Secretary-Treasurer.

**In Favour: 15 Opposed: 0 Abstentions: 0  
Motion Passes**

**2. Confirm election of the Directors (4) of the Corporation for 2021-2022**

**Moved** by Teel, **seconded** by Baig that the Full Members of CFMU Incorporated confirm the election of Denver Della-Vedova, Christina Devarapalli, Siobhan Teel as Vice-President and Jeganiyah Jayachandran as Directors of the Corporation for 2021-2022.

**In Favour: 17 Opposed: 0 Abstentions: 0  
Motion Passes**

**3. Appoint the Corporate Secretary for 2021-2022**

**Moved** by Baig, **seconded** by Dhiloon that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2021-2022.

**Motion Passes by General Consent**

**4. Appoint the auditors for the Corporation for 2021-22**

**Moved** by Jayachandran, **seconded** by Devarapalli that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2021-22.

**Motion Passes by General Consent**

**5. Delegate setting of remuneration of the auditors**

**Moved** by Dhiloon, **seconded** by Fleming that the Full Members of the Corporation delegate the setting of remuneration of the auditors to the Board of Directors.

**Motion Passes by General Consent**

**6. Adjournment**

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

**Motion Passes by General Consent**

**Adjourned at 12:56pm**

/vs