



**CFMU Radio Incorporated Meeting
Sunday, April 18, 2021 – SRA 21B
Remote Meeting, Microsoft Teams**

Called to Order at 10:40am

CALL OF THE ROLL

| | |
|-----------------------|---|
| Present | Agaiby, Anderson, Balassone, Chan, Chelvarajah, Chen, Choi, Chui, Dhiloon, Fernandes, He, Khan, Laing, Matsuba, McCauley, Mehta, Noble, Pereira, Sajid, Sharia, Sheikh, Song, Tse, Violin |
| Absent Excused | |
| Absent | Behravan, Fleming, Liu, Mabanza, Tan |
| Late | Baig |
| Others Present | V. Scott (Recording Secretary) |
| Chair | Giancarlo Da-Re |

1. Approve the 2021-2022 Capital and Operating Budgets

Moved by Anderson, **seconded** by Matsuba that the Full Members of CFMU Incorporated approve the 2021-2022 Capital and Operating Budgets as circulated and presented.

- Anderson went over the budgets with the Full Members.

Vote on Motion

Motion Passes by General Consent

2. Approve the expenditure of items from the 2020-2021 Capital Budget

Moved by Anderson, **seconded** by Matsuba that the Full Members of CFMU Incorporated approve the expenditure of all capital requests in the 2021-2022 Capital Budget.

- Anderson stated that they were just spending the money that was allocated in the previous motion.
- Matsuba agreed.

Vote on Motion

Motion Passes by General Consent

3. Adjournment

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

Motion Passes by General Consent

Adjourned at 10:47am

/vs