



**CFMU Radio Incorporated Meeting
Sunday June 26, 2022 at 10:00am – SRA 22D
Remote Meeting, Microsoft Teams**

Called to Order at 2:23pm

CALL OF THE ROLL

Present: Abdallah, Arora, Burton, Caputo, Chen, Chowdhry, Chui, German, Hassan, Lum, Mannat, Mothe, Pittari, Prakhar, Suganthan, Tadrous, Wang, Wong, Larrazabal Zea

Absent Excused: Dawdy (LOA), Garfield (LOA), Middaugh Cifuentes (LOA)

Absent: Anand, Goswami, Song, Talawala, Wu

Late:

Others Present: D. Stajcer (Recording Secretary), Piper Plavins (MSU Speaker)

Chair: Singh

1. Approve the 2022-2023 Operating Budgets

Moved by Chui, **seconded** by German that the Full Members of CFMU Incorporated approve the 2022-2023 Operating Budgets as circulated and presented.

- Chui explained that the difference between CMFU Inc. and MSU Inc. is that because CFMU Inc. is a radio station, the taxes are done differently and therefore the two budgets need to be separated. She clarified this was only for CFMU.
- German did not speak to the motion.

Vote on Motion

**In Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes**

2. Approve the allocation of items from the 2022-2023 Capital Budgets

Moved by Chui, **seconded** by German, that the Full Members of CFMU Incorporated approve the allocation of items from the 2022-2023 Capital Budgets as circulated and presented.

- Chui said that this motion needed a two-thirds majority vote to pass.
- German did not speak to the motion.

Vote on Motion

**In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes**

3. Approve the expenditure of items from the 2022-2023 Capital Budgets

Moved by Chui, **seconded** by Caputo that the Full Members of CFMU Incorporated approve the expenditure of items from the 2022-2023 Capital Budgets as circulated and presented.

- Chui noted this was one last vote to approve and appreciated the Assembly's participation.
- Caputo did not speak to the motion.

Vote on Motion

In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

4. Confirm election of the Officers of the Corporation for 2022-2023;

- **President**
- **Vice-President**
- **Secretary-Treasurer**

Moved by German, **seconded** by Caputo, that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2022-2023: Simranjeet Singh as President, Mitchell German as Vice-President, and Sarphina Chui as Secretary-Treasurer.

- German noted this was regular practice for those mentioned in the motion to assume the positions listed.
- Caputo did not speak to the motion.

Vote on Motion

In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

5. Confirm election of the Directors (3) of the Corporation for 2022-2023

Moved by Caputo, **seconded** by Wong, that the Full Members of CFMU Incorporated confirm the election of Simranjeet Singh, Mitchell German, and Sarphina Chui as Directors of the Corporation for 2022-2023.

- Caputo said it was important to set these roles in stone.
- Wong did not speak to the motion.

Vote on Motion

In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

6. Appoint the Corporate Secretary for 2022-2023

Moved by Wong, **seconded** by Caputo that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2022-2023.

- Wong said it was important to appoint D. Stajcer to the correct position.
- Caputo did not speak to the motion.

Vote on Motion

In Favour: 19 Opposed: 0 Abstentions: 0
Motion Passes

7. Appoint the auditors for the Corporation for 2022-2023

Moved by Arora, **seconded** by Chui that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2022-2023.

- Arora said that KPMG was a great company.
- Chui explained that the MSU is a non-profit organization whose finances are very transparent. They added that the auditors were coming in tomorrow to do auditing for the last fiscal year. They clarified that this motion is to approve them for the next fiscal year.

Vote on Motion

In Favour: 20 Opposed: 0 Abstentions: 0
Motion Passes

8. Delegate setting of remuneration of the auditors

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

- Chui explained that the auditors were working for the MSU and needed to be compensated.
- German did not speak to the motion.

Vote on Motion

In Favour: 18 Opposed: 0 Abstentions: 0
Motion Passes

9. Adjournment

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

Vote on Motion

In Favour: 15 Opposed: 0 Abstentions: 0

Motion Passes

Adjourned at 2:51pm

/ds