



**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