



**CFMU Radio Incorporated Meeting
Sunday June 25, 2023 at 12:00pm – SRA 23D
Remote Meeting, Microsoft Teams**

Called to Order at 1:59pm

CALL OF THE ROLL

Present: Abbott, Ahmad, Arora, Batusic, Begun, Dodd, Fellman, Gono, Khandewal, Masudi, Mohammed, Popovic, Su, Suganthan, Thusyanthan, Wang, Yang, Yao, Zakkar
Absent Excused: Forbes (LOA), Pacheco (LOA), Qannam (LOA), Shouldice (LOA)
Absent: Campbell, Dawdy, Ellis, Hannan, John, Samuels, Sugumar
Late:
Others Present: V. Scott (Recording Secretary), Aiman Dhiloon (MSU Speaker)
Chair: Jovan Popovic

1. Confirm Election of the Officers of the Corporation for 2023-2024

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

Moved by Gono, **seconded** by Zakkar that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2023-2024: Jovan Popovic as President, Vithuyan Sugumar as Vice-President, and Craig Dawdy as Secretary-Treasurer.

**In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes**

2. Confirm Election of Directors

Moved by Ahmad, **seconded** by Masudi that the Full Members of CFMU Incorporated confirm the election of Jovan Popovic, Vithuyan Sugumar, and Craig Dawdy as Directors of the Corporation for 2023-2024.

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

3. Appoint the Corporate Secretary for 2023-2024

Moved by Ahmad, **seconded** by Gono that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2023-2024.

**In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes**

4. Appoint the Auditors for the Corporation for 2023-2024

Moved by Ahmad, **seconded** by Zakkar that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2023-2024.

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

5. Delegate Setting of Remuneration of the Auditors

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

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

6. Adjournment

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

In Favour: 16 Opposed: 0 Abstentions: 0
Motion Passes

Adjourned at 2:14pm

/vs