



**CFMU Radio Incorporated Meeting  
Sunday, June 9, 2024 at 12:00pm – SRA 24D  
Remote Meeting, Microsoft Teams**

**Called to Order at 1:29pm**

**CALL OF THE ROLL**

**Present:** Arora, Batusic, Begun, Black, El-Kadi, Hobbs, Hu, Khan, Mahmoud, McKay, McLean, Modi, Newman, Olejarz, Pickering, Rahman, Schaub, Sogaokar, Sweeney, Wang

**Absent Excused:** Abbott (LOA), Bolca (LOA), Jeyakumar (LOA), Long (LOA), Qannam (LOA)

**Absent:** Chan

**Late:** Dodd

**Others Present:** V. Scott (Recording Secretary), A. Samuels (MSU Speaker)

**Chair:** J. Popovic

**1. Approve the minutes of Corporate Meeting 23B – April 16, 2023**

**Moved** by Sweeney, **seconded** by Mahmoud that the Full Members of the Corporation approve the minutes from CFMU Inc meeting 23B – April 16, 2023, as circulated.

**In Favour: 22 Opposed: 0 Abstentions: 0  
Motion Passes**

**2. Approve the 2024-2025 Operating Budget**

**Moved** by Sweeney, **seconded** by Newman that the Full Members of the Corporation approve the 2024-2025 Operating Budget, as circulated and presented.

**In Favour: 22 Opposed: 0 Abstentions: 0  
Motion Passes**

**3. Approve the allocation of items from the 2024-2025 Capital Budget**

**Moved** by Sweeney, **seconded** by McLean that the Full Members of the Corporation approve the allocation of the capital requests in the 2024-2025 Capital Budget, as circulated.

**In Favour: 22 Opposed: 0 Abstentions: 0  
Motion Passes**

**4. Approve the expenditure of items from the 2024-2025 Capital Budget**

**Moved** by Sweeney, **seconded** by McKay that the Full Members of the Corporation approve the expenditure of the capital requests in the 2024-2025 Capital Budget, as circulated.

**In Favour: 22 Opposed: 0 Abstentions: 0**  
**Motion Passes**

- 5. Confirm election of the Officers of the Corporation for 2024-2025;**
- a. President**
  - b. Vice-President**
  - c. Secretary-Treasurer**

**Moved** by Hu, **seconded** by Khan that the Full Members of CFMU Incorporated confirm the election of officers as follows for 2024-2025: Jovan Popovic as President, Adam F. El-Kadi as Vice-President, and Declan Sweeney as Secretary-Treasurer.

**In Favour: 21 Opposed: 0 Abstentions: 0**  
**Motion Passes**

- 6. Confirm election of the Directors (3) of the Corporation for 2024-2025**

**Moved** by Khan, **seconded** by Hobbs that the Full Members of CFMU Incorporated confirm the election of Jovan Popovic, Adam F. El-Kadi, and Declan Sweeney as Directors of the Corporation for 2024-2025. Khan, Hobbs

- Kahn stated that the Directors were doing a good job and told them to keep it up.

**Vote on Motion**

**In Favour: 22 Opposed: 0 Abstentions: 0**  
**Motion Passes**

- 7. Appoint the Corporate Secretary for 2024-2025**

**Moved** by McLean, **seconded** by Mahmoud that the Full Members of the Corporation appoint Daniela Stajcer as the Secretary to the Corporation for 2024-2025.

**In Favour: 21 Opposed: 0 Abstentions: 0**  
**Motion Passes**

- 8. Appoint the auditors for the Corporation for 2024-2025**

**Moved** by Sweeney, **seconded** by Mahmoud that the Full Members of CFMU Incorporated approve the appointment of KPMG LLP (Canada) as the Corporation's auditors for 2024-2025.

**In Favour: 22 Opposed: 0 Abstentions: 0**  
**Motion Passes**

- 9. Delegate setting of remuneration of the auditors**

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

**In Favour: 22 Opposed: 0 Abstentions: 0  
Motion Passes**

**10. Adjournment**

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

**In Favour: 21 Opposed: 0 Abstentions: 0  
Motion Passes**

**Adjourned at 1:44pm**

/vs

DRAFT