CFMU RADIO
INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, July 21, 2013, at 10:00 am, local time, for the following purposes.

1. To adopt minutes from CFMU Inc – SRA 13D – June 9, 2013

2. To confirm the appointment of one (1) Community Director to the CFMU Board of Directors for a two (2) year term.

3. To transact any further business that may properly come before the meeting

Dated at Hamilton, Ontario, this 5th day of June 2013 BY ORDER OF THE BOARD OF DIRECTORS.

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Jessica Bauman
Corporate Secretary

MOTIONS:

1. **Moved** by _____, **seconded** by _____ that the Full Members of the Corporation approve the minutes for CFMU Inc – SRA 13D – June 9, 2013, 2013.

2. **Moved** by _____, seconded by _____ that the Full Members of the Corporation confirm the appointment of Jim Marino as a Community Director to the CFMU Board of Directors for a two-year term.

CFMU Radio Incorporated
Sunday, July 21, 2013 – SRA 13E
YMCA Geneva Park, Room 15

Called to Order at 10:34 am

CALL OF THE ROLL

Present	Abbas, Brodka, A. D'Angela, D. D'Angela, Dicenzo, D'Mello, Doucet, Garasia, Gillis, Graham, Guarna, Harper, Jeyasingham, Leslie, Loewig, Mackinnon, Milani, Morrow, Narro Perez, Palczewski, Paul, Sparrow, Wolwowicz
Absent Excused	Abdelrahman (LOA), Candemir (LOA), Collins (LOA), Long, Mallon, Omran (LOA), Pullen (LOA), Rheaume (LOA), Tichenkov (LOA), Van Nood (LOA)
Absent	Cicchi
Late	
Others Present	Jacob Klugsberg (TAC Coordinator), Rebecca McDougall (Advocacy Coordinator), Lauren McCauley (Campus Events Office Manager), Josh Patel (SCSN Director), Maria Daniel (MSU Speaker), J. Bauman (Recording Secretary)
Chair	David Campbell

BUSINESS

1. To adopt minutes from CFMU Inc – SRA 13D – June 9, 2013

Moved by Wolwowicz, **seconded** by A. D'Angela that the Full Members of the Corporation approve the minutes for CFMU Inc – SRA 13D – June 9, 2013.

Passes Unanimously

2. To confirm the appointment of one Community Director

Moved by Abbas, **seconded** by Doucet that the Full Members of the Corporation confirm the appointment of Jim Marino as a Community Director to the CFMU Board of Directors for a two-year term.

- Doucet explained that the CFMU Board of Directors has two community directors as members. The Board meetings monthly to discuss CFMU issues and what the station has been doing.
- D. D'Angela asked if the two directors have been chosen.
- Gillis asked how the directors were chosen, and if it was a paid or a volunteer position.
- Doucet explained that it is a volunteer position. CFMU opens the position up to its volunteers as needed.

Vote on Motion

In Favour: 21 Opposed: 0 Abstentions: 2
Abstentions: Gillis, Sparrow
Motion Passes

ADJOURNMENT

Moved by Jeyasingham, **seconded** by Mackinnon that the meeting adjourn.

Passes Unanimously

Adjourned at 10:38am

/jb