CFMU RADIO
INCORPORATED

TAKE NOTICE that there will be a meeting of CFMU RADIO INCORPORATED (the Corporation) on Sunday, November 3 2013, at 6:30 pm, local time, for the following purposes.

1. To adopt minutes from CFMU Inc – SRA 13E – July 21, 2013;

2. To adopt the Audited Statements;

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

Dated at Hamilton, Ontario, this 22nd day of October 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 13E – July 21, 2013.

2. **Moved** by Doucet, **seconded** by _____, that the Full Members of the Corporation adopt the McMaster Students Union Audited Statements for the 2012-2013 fiscal year as presented.

CFMU Radio Incorporated Meeting
Sunday, November 3, 2013 – SRA 13I
Council Chambers, GH111

Called to Order at 8:17 pm

CALL OF THE ROLL

Present	Abbas, Brodka, Campbell, Candemir, A. D'Angela, D. D'Angela, Dicenzo, D'Mello, Doucet, Garasia, Gillis, Graham, Guarna, Harper, Jeyasingham, Leslie, Loewig, Long, MacKinnon, Mallon, Morrow, Narro Perez, Palczewski, Paul, Pullen, Rheaume, Sparrow, Wolwowicz
Absent Excused	
Absent	Tichenkov
Late	
Others Present	Jacob Klugsberg (TAC Coordinator), Ana Qarri (Silhouette Staff reporter), Emily Brown (MSU Member), Dave Moore (MSUAA), Lindsey Craig (MSU Member), Teddy Saull (MSU Member), Maria Daniel (MSU Speaker), Victoria Scott (Recording Secretary)
Chair	David Campbell

1. To Adopt the Agenda

Moved by Leslie, **seconded** by Rheaume that the Full Member of the Corporation adopt the agenda as presented.

Passes Unanimously

2. To adopt minutes from CFMU Inc – SRA 13E – July 21, 2013

Moved by Mallon, **seconded** by Mackinnon that the Full Members of the Corporation approve the minutes for CFMU Inc – SRA 13E – July 21, 2013.

Passes Unanimously

2. To adopt the Audited Statements

Moved by Doucet, **seconded** by Harper that the Full Members of the Corporation adopt the McMaster Students Union Audited Statements for the 2012-2013 fiscal year as presented.

- Doucet explained that CFMU Radio Incorporated is a separate corporation, so they have to approve the audited statements at this meeting as well.
- D. D'Angela asked what effect does the change in the levy have on the budget this year.
  Doucet responded that they are seeing revenues more in line with expenditures.
- Abbas asked if there has been a resolution with the surplus.
- Doucet responded that the money has been earmarked for CFMU expenditures.

Vote on Motion

Passes Unanimously

3. Adjournment

Moved by Morrow, **seconded** by Guarna that the meeting of the Full Members of CFMU Radio Incorporated be adjourned.

Passes Unanimously

Adjourned at 8:20 p.m.

/vs