



## M I N U T E S

- 1. The meeting was called to order by Board Chair, Kate Mooney at 1:05 pm**
- 2. Motion to Approve the Agenda**
  - The Agenda for the AGM was approved. It was moved and seconded to approve the Agenda by members from the floor and the Agenda passed unanimously.
- 3. APPROVE MINUTES OF 2018-19 AGM**
  - The Minutes from 2018 AGM were also approved. The motion was moved and seconded from the floor and the Minutes were approved unanimously.
- 4. New business arising from minutes.**
  - New Business Arising From Minutes. A request was made by the Board Chair for any business arising from the Minutes of the previous AGM. No Business Arising was requested from the membership.
- 5. BOARD OF DIRECTORS REPORT (KATE)**
  - Kate Mooney, Chair of the COOP Radio Board presented a report from the Board of Directors (See Board of Directors Report in attached package).
- **FINANCIAL REPORT**
  - Garry Stevenson, Treasurer of the Board, presented the Financial Report (See Financial Statements 2018-19 in attached package).
  - Discussion on broken donation software that was preventing members from signing up as monthly donors. Debbie Roche, Fundraising & Promotions Coordinator confirmed that the issue has been resolved.
- **MOTION TO ACCEPT THE 2018-19 FINANCIAL REPORT**
  - A motion to approve the 2018-19 Financial Report was moved and seconded from the floor and the motion passed unanimously.
- **PROGRAMMING REPORT (Bryan McKinnon, Executive Director, See Attached Staff Report)**
- **TECHNICAL REPORT (Bryan McKinnon, Executive Director, See Attached Staff Report)**

- **FUNDRAISING REPORT (Debbie Roche, Fundraising & Promotions Coordinator, See attached Staff Report)**
  - Discussion
    - “Follow up with membership
    - Final count number of new members
    - Uploading results of the listener survey to the website
    - Future dates for Podcasting & Fundraising workshops
- **NAMING THE MOMENT (Bryan McKinnon, Executive Director, See Attached Staff Report)**
- **NEW COMMITTEES (Bryan McKinnon, Executive Director, See Attached Staff Report)**
- **VOTING IN NEW BOARD OF DIRECTORS**
  - Candidates for election to the COOP Radio Board of Directors made brief presentations on their backgrounds to the membership. As there were five candidates and five available positions, the following people were elected by acclamation to the Board of Directors:
    - Alnoor Gova, Dusty Exner, Babak Motamed, Vanessa Stevens & Derrick Whiteskycloud
- **NEW BUSINESS ARISING FROM THE AGM**
  - New Business Arising From Minutes. A request was made by the Board Chair for any business arising from the Minutes of the previous AGM. No Business Arising was requested from the membership.
- **ADJOURNMENT**
  - **A motion was received (and seconded) from the floor to adjourn the meeting and it passed unanimously. The meeting was adjourned at 2:22pm.**



## **Co-op Radio Annual General Meeting**

17 November, 2019 - 1:00 pm to 3:00 pm  
370 Columbia Street, Vancouver BC V6A 4J1

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# A G E N D A

1. Call the meeting the order
2. Land Acknowledgement
3. Introduction to AGM
4. Approval of Agenda
5. Approval of minutes 2018-19 AGM
6. New Business arising from minutes
7. Board of Directors Report
8. Accepting Financials
9. Programming & Tech Report
10. Fundraising Report
11. Naming The Moment
12. Committees
13. Vote the new Board



## Co-op Radio Annual General Meeting Agenda

Sunday November 17, 2019

1:00 pm to 3:00 pm

Vancouver Co-op Radio

**FISCAL YEAR: September 1, 2018 to August 31, 2019**

### BOARD OF DIRECTORS

Kate Mooney (Chair) Garry Stevenson (Treasurer) Macarena Cataldo	Alnoor Gova Rashid Hille Bereket Kebede	Adrian Margarint Abdel Naroith Vanessa Stevens
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### BOARD OF DIRECTORS / REPORT

Every year at the station is a year of change, but I'd like to begin by highlighting some of the important ways that 2019 can be described as a year of growth at Coop Radio.

First of all, we have seen growth in fulfilling our core mission of producing creative and engaging programming for communities whose voices are underrepresented in mainstream media. This year, our original radio programming has grown from 126 hours in 2018 to 145 hours — meaning that 86% of our weekly hours on-air are now original local programming! There were 12 new shows launched this year — 12 new local, original, independent programs that are now serving our community.

We have built on our values of being participatory, community-based, and cooperative by training 57 new volunteers at the station between January and August. The majority of these new volunteers are youth — which is particularly exciting as we look to bring in the new generation of Coop Radio members and enthusiasts.

We have grown in our ability to connect with Coop Radio's listeners and members. With Debbie Roche joining the team in April to grow our member engagement and fundraising initiatives. Our reach on social media has increased by nearly 30% from last year — helping us to bring in new listeners and connect with our audiences in new ways. This year's Fall Member Drive raised nearly \$10,000 more than last year's!

On the Board this year, we worked to re-invigorate the critical volunteer committees that help keep the station running — Finance, Fundraising, Technical, Governance, and Programming. There is still much work to be done to make our volunteer efforts as effective and inclusive as possible, and that will be a considerable part of the work ahead of us in 2020. More on that later in today's meeting!

Looking ahead, the Board will be organizing Strategic Planning in the first 3 months of 2020, to clarify our direction for the coming years. We will be looking to address the realities and limitations of our current funding model, and also to develop strategies for Coop Radio to take advantage of the ever-increasing interest in audio content. With the rise of podcasting, there is a great opportunity for us to grow our listener base and bring even more members into our community.

And, most importantly, we will undertake strategic planning by building on what makes Coop Radio so unique and special. The heart and soul of this station is the membership — and the magic that happens when we come together as a community to build capacity, to learn from one another, and to create amazing radio.

We must continually ground ourselves in the Cooperative Principles, and use those principles to guide our future. Cooperatives are “self-help organizations”, and our success as a Coop — and as a station — will always depend on the participation of our members. So I am particularly grateful to all of you for showing up and participating today — and I assure you that there will be opportunities for you and all Coop Radio members to be involved in the process of strategic planning in the coming months.

And, of course, our strategic planning will be guided by our core values of: the participation of many voices, co-operation, social justice, and remaining independent and community-based.

Kate Mooney  
*Board Chair*