



Co-op Radio Annual General Meeting

Sunday November 29, 2020

Virtual ZOOM AGM

A G E N D A

1. Call meeting to order
2. Opening – Board Chair: *Macarena Cataldo*
3. **Motion** to Adopt Agenda
4. **Motion** to Receive Minutes from 2019 AGM
 - a. New **Business** (if any) arising from minutes
5. Finance Report – *Bryan McKinnon*
 - a. **Motion** to Receive 2019-20 Financial Report
6. Technical Report – *Hector Paniagua Baltazar*
7. Programming & Production Report – *Kimit Sekhon*
8. Fundraising Report – *Debbie Roche*
9. Election of Board of Directors
10. New Business
11. **Motion** for Adjournment