

## **DRAFT NCRA/ANREC AGM MINUTES 2019**

### **1. Call to order: 1:19 EST**

### **2. Roll call:**

CFUV- Glen Swarnadhipathi, CKUW- Sam Doucet, CHSR- Mark Kilfoil, CJNU- Adam Glynn, CFUZ- Jackie DelRizzo, CJSW- Marta Ligoeki, CFRC- Dinah Jansen, CHRY- Randy Reid, CHRW- Pam Haasen, Durham Flavour- Oliver Forbes, CFRU- Jenny Mitchell, CJSF- Jesse Wentzloff, CFRO- Bryan McKinnon, CFMH- Stephanie Tierney, CICK- River Brady, CJSR- Chad Brunet, Heatwave- Meredith Lister, CFFF- Jill Staveley, CKXU- Adrianna Smith, CJLX- Greg Schatzmann, CKHA- Roxanne Casey, CJRU- Jacky Tuinstra, CJLO- Francella Fiallos, CJPE- Craig Mills, CITR- Madeline Taylor, CiTR- Ana Ross

Quorum is achieved.

### **3. Introduction and approval of the chair:**

Roxanne DuBois is approved as the chair

### **4. Approval of the agenda:**

Agenda is approved

### **5. Anti-oppression check-in:**

Karen Craigs-Mill offers the anti-oppression check in

### **6. Board and staff introductions**

Board and staff are introduced.

**7. Motion to extend speaking rights to staff:**

Motion passes.

**8. Motion to extend speaking rights to Regulatory Affairs Director:**

Motion passes.

**9. Presentation of NCRA Statement of Principles, Mission Statement, and Objectives of the Corporation:**

Katie Sage presents the Principles, Dinah Jansen presents the Mission, and Madeline Taylor presents the Objectives.

**10. Approval of the draft 2018 minutes:**

The draft minutes are approved with no changes.

**11. Presentation of the board report:**

Adam Glynn offers an overview of the board report

**12. Presentation of auditor's report & financial statements:**

Barry notes a \$2,500 difference that is addressed in the 2018/19 budget.

**13. Presentation of 2018/19 budget:**

Budget is presented.

**14. Appointment of auditor:**

Marcil Lavallee is appointed as auditor for the 2019/2020 year

**15. Appointment of election officers:**

Dave Del Rizzo from CFUZ and Aaron Levy from CIVL are appointed as election officers

**16. BREAK**

**17. Vote on NCRC 2021 location:**

No bid was received in advance of the AGM. Durham Flavour (seconder unrecorded) moves to extend the deadline to bid for 3 months and the motion passes.

**18. Board Election(s):**

There are three nominations for four open board seats

- Glen Swarnadhipathi, CFUV, Victoria, BC
- Randy Reid, CHRY (VIBE 105), Toronto, ON
- Michael Parker, CJSW, Calgary, AB

There was one nomination for one open Indigenous Director seat

- Autumn Schnell (Indigenous Seat), CiTR, Vancouver, BC

There are no nominees from the floor for either election.

Glen, Randy, and Autumn address the membership to promote their candidacy. Michael Parker is not in attendance.

The membership elects three new directors:

- Autumn Schnell (Indigenous Seat), CiTR, Vancouver, BC
- Glen Swarnadhipathi, CFUV, Victoria, BC
- Randy Reid, CHRY (VIBE 105), Toronto, ON

Michael Parker is not elected.

CKUW moves to destroy the ballots (seconder: CJSF). Motion carries.

## **19. Seating of the new board:**

The new board is:

- Adam Glynn, CJNU, Winnipeg, MB
- Autumn Schnell (Indigenous Seat), CiTR, Vancouver, BC
- Glen Swarnadhipathi, CFUV, Victoria, BC
- Randy Reid, CHRY (VIBE 105), Toronto, ON
- Catherine Fisher, CJLY, Nelson, BC
- Madeline Taylor, CiTR, Vancouver, BC
- Dinah Jansen, CFRC, Kingston, ON
- Juanita Muwanga, CJRU, Toronto, ON

Three of the six geographic regions mentioned in the NCRA/ANREC's bylaws are represented: Ontario, BC, Prairies. Motion for a byelection to fill the two

remaining seats and fulfil the terms of our bylaws as regards geographic representation, as these require four of six regions be represented.

Moved: CHLY, seconded CHSR. The motion carries.

## **20. Election of president**

The board recommends Adam Glynn for board president

CFUV requests that other nominees be given a minute to speak. There are no other nominees. Adam addresses his candidacy for board president.

Motion to approve Adam Glynn as 2019/2020 board president. It carries.

Motion to destroy the ballots: mover: Durham Flavour, seconder: CHSR. Motion carries.

## **21. Other business: None**

## **22. Announcements and courtesy motions:**

- The membership recognizes the passing of John Muir (CFFF)
- Durham flavour suggests that the NCRA/ANREC consider a national initiative for Indigenous Day
- Freya thanks CJRU for all their work
- Adam thanks NCRA staff, Freya, and everyone.

## **23. Adjournment** (time unrecorded)