

NOT YET APPROVED BY THE MEMBERSHIP

Attic Broadcasting Co. Ltd.

Minutes of the Annual General Meeting

April 14, 2009, 7:00 p.m., Avard-Dixon Building, Room G-12

Mount Allison University, Sackville, NB

Present: Vanessa Blackier, Kent Blenkorn, Adam Boulton, Landon Braverman, Craig Brett, Peter Brown (Treasurer/Secretary), Scott Brown, Lyndsey Browne, Mark Brownlee, Niall Buryk, Barry Cooper, Linda Rae Dornan (Chair of the Board of Directors), Amanda Fauteux, Kirk Ferguson, James Goddard, Lucas Hicks, David Hunter, Grant Hurley, Corey Isenor, Lesley Johnson, Aly Kelly, Claire Kelly, Marc Leger, Betty Liang, Peter Linfield, Scott Lloyd, Hannah MacDonald, Sandy Mackay, Pierre Molloy (Station Manager), Kwesi Otoo, Ben Peck, Chris Ricketts, Chris Roberts, Abigail Smith, Steven Sutcliffe, Zoe Williams, Vanessa Yu

1. Members registered for the AGM.
2. L. Dornan called the meeting to order at 7:03 p.m. and welcomed members to the meeting.
3. L. Dornan introduced Attic members to the Board and the Station Manager. Outgoing Executive Staff introduced themselves to Attic members.
4. L. Dornan went over the procedures governing the AGM.
5. L. Dornan asked whether members desired additions to the Agenda. There were no additions.
6. C. Brett moved and C. Ricketts seconded that the agenda be accepted. Motion passed.
7. Members read the minutes from the 2008 AGM and indicated the following corrections: first, Jenny Ginoux's name was misspelled in the minutes (it had been spelled "Gignous") and, second, under item 6, the term "agenda" appeared mistakenly in place of "minutes." L. Braverman moved and C. Brett seconded approval of the corrected minutes. Motion passed.
8. There was no business arising from the minutes.
9. L. Dornan presented the Financial Statements for the year ending August 31, 2008. M. Leger asked about "plant repair," and P. Malloy explained that this refers to physical space rather than equipment. L. Dornan and C. Brett explained depreciation to Attic Members. C. Roberts pointed out that student fees went up last year and that international students now pay fees and are, therefore, members of Attic. C. Roberts moved and J. Goddard seconded to approve the financial statements. Motion passed.
10. L. Dornan presented a brief report after which she asked members to applaud the work of P. Molloy and the Staff.

11. C. Isenor moved and J. Goddard seconded that Attic members approve all of the resolution of the Board of Directors. Motion passed.

12. The Staff presented their reports to the Membership. (Printed copies of these reports are appended to these minutes.)

13. There was no other business.

14. The following members were nominated and ran for election to the Board of Directors.

Faculty Member: Peter Brown

Community Members (one year): Linda Rae Dornan
Lesley Johnson

Students with radio experience: Adam Boulton
Landon Braverman
Lyndsey Browne
Grant Hurley
Corey Isenor
Chris Roberts

N.B. Amanda Fauteux and Shawn Mescheau were elected to two-year terms last year under the “community member” category. Also, the Board has authority to appoint further Board Members; it will do so for positions of “students without radio experience.” Attic members were invited to forward suggestions to the Station Manager and the Board.

15. There was brief recess to tally the results.

16. Linda announced that the following individuals had been elected to the Board: Peter Brown, Linda Rae Dornan, Lesley Johnson, Grant Hurley, and Corey Isenor.

17. C. (Roberts? Ricketts) made a motion to adjourn.

Meeting adjourned at 8:15?