

AGM 2010

Introduction to meeting.

Call for quorum – confirmed.

Purpose of AGM

Voting protocol – only count the members who disagree.

Adoption of the Agenda

Josh Hind – moves to adopt , seconded by chris albinati.

Approval of facillator - unanimous.

Adoption of minutes of last year's minutes.

Motion to adopt – Nico Block, seconded – Anna Leventhal.

Minutes unanimously approved.

62 voting members, 30 students.

Treasurer's and Auditor's report

Ron A +Julie Delorme

Ron – auditor of ckut -

Standard auditors report for non profit organization;

Review of balance sheet – 321, 000,00 annual budget;

E xcess of revenue of 18 thousand +;

Main changes in Grants – 29thousand total;

A decrease in bad debts from 2009;

Major change in contract services – no computer contract services in 2010;

Call for questions on Statement of Operations;

QUESTIONS

Donald Hall - Are we still offering services to the subcarrier that generated bad debt in 2009?

Louise Burns answers – no – we have taken on a new subcarrier client that serves the Tamil Community.

Daniel Simeon

Transmission equipment – has mostly amortized – is the equipment very old?

Marc – yes, the equipment is aging, we have recently purchased an emergency transmitter.

Query into whether the current transmitter will fail – it is difficult to ascertain, as some pieces are easily replaceable and others may no longer be serviceable.

Call for final questions.

No further questions;

Approval of financial statement;

Motion to approve – Daniel Simeon, seconded by Julie Delorme – all approve;

Motion to Appointment of auditor.

Julie delorme motions to approve the Mr. Ron Amstutz as auditor, Vince Tinguely seconds – all approve.

By Law Changes

Change of Quorum Bylaw,

This quorum change would reflect the actual operations of the station.

Change of AGM quorum to a balance of 20 McGill Students + 20 community members.

Daniel Simeon

It is being checked with the MOA

Louise explains that the MOA is up next year and that this change would be reflected in that MOA

Motion to approve – Don Wilkie

Seconded by Sami Malki

Adoption Unanimous

18.1 change to add McGill student member to steering committee

To include student input in day to day operations of the station, this position is elected at the AGM and the Board can approve interim appointments at times outside of the AGM

Khalid, the way its worded that anyone can represent a student member.

FINAL CHANGE: Three volunteers members will represent music, spoken word and production departments and a student member elected to represent McGill students.

Khalid adds this commits the membership to select the student member to represent the student body.

Erin the student member should be a volunteer member.

Louise you have to be a volunteer member to to run for any committee.

Swan Kennedy seconded by courtney kirby, unanimous.

Jboard by law changed presented by Don Wilkie

-Judicial board of ssmu is the final authority of ckut. Anyone might interpret the bylaw as - that there is no higher authority than the SSMU. Need for change.

Khalid – civic doesn't refer to anything. You have two options, non judicial court, arbitrary court, anywhere you can take a criminal matter, or non-civil court. non-Judicial or non-civil authority.

Court – non-redundance use non-civil, seconded josh hind

daniel – doesn't change anything? The change means people can sue;

Khalid – is there any arbitration agreement with the staff, you can bind the members by the bylaws that an internal body makes the final decision, could be

interpreted that way;

Fortner – some one reading the bylaws reads that the j-board is the final authority;

FINAL CHANGE: the j-board shall be the non-civil authority on the interpretation of

Fortner, seconded by niko block. Aaron lakoff abstains, 61 approve, 1 abstention.

The funding drive report, Erin:

slideshow included.

Courtney kirby asked to extend the presentation.

Jordan states this is not possible due to that kind of change needed to happen at the beginning when the agenda was moved for approval.

Vince and Neil on Steering Report

Vince, volunteer since 1994, had been on steering before in 1995-1996,

Vince continues. Encourages people to join steering.

Neil – i am the production rep, people come up to me and talk with me about problems in studios,

Louise – the collective management report covers what we did over the year, the major change is how we in-take volunteers. We wanted to make sure the learning sticks to people who will stick. Opt-out campaign, the online opt-out is definetley affecting us (system imposed by mcgill to opt-out online, one click gets you 30\$), all fees becoming user fees.

Mark – the old system was not online, students could come to the station before to opt-out.

Louise – bumping up living wage, didn't quite happen, if a surplus, give staff bonuses, ultimate goal to give 15\$ but just gave 1\$.

QUESTIONS

Aaron – programmers selling programming, what was the conclusion, yes ongoing, and no decision yet, conflict of interests, does and sells advertising, repacking of content, etc.

Donald – would that have something to do with the CRTC?

AJ – copyright issue, questions of who owns ckut programming, everyone or the individual.

Josh – broader ongoing conversation, linking to ckut programming to itunes, ckut is available on itunes, so no problem.

Chris – how dire are the consequences of the online opt out system ? Do we have some formal way of fighting back?

Erin – We have exercised every avenue we could think of. Our opt out number have been climbing since they went online. Not targeting ckut but our numbers have changed.

Gretchen – opt out strategy, email for details.

don – graduate students approved an increase to fees, thanks to them, but the increase (close to 14% of student body) of opt outs will wipe out the increase we

got from PGSS.

Donald – can someone give a fast summary about what opt-outs are?

Gretchen – explains opt-outs before the mcgill imposed system.

Sami – what percentage of mcgill students opt out currently.

Louise - 14%

daniel – ckut existence vote, do we have a strategy in place to get a good vote in sept 2011.

darin – tonight the BOD established a sub committee to plan for the ref.

Louise - clarifies the referendum vote concerns our existence, in our MOA. The last time we negotiated, it was an 8 yr process, this will happen again, and they will not sign an MOA unless a referendum has been won

Jordan – 2 mins left.

Bianca – if next fall, the referendum is negative, does that affect our liscense.

Louise – we would have to apply for a community liscense.

Khalid – is it gonna cost 12,000\$ to redo the website, then why.

Izaak – hasn't been approved for (7000 designer, 5000 programmer to be done over 6months).

Programming Committee Report presented by Courtney

Summary – thanks to volunteers. Encourage you to read over special programming. These broadcasts are initiatives of programers, volunteer run initiatives. There is a focus program proposal in the blue book, bring to procom. Encourages people to look into procom. Will have a training for everyone who comes on the committee this year.

QUESTIONS

Fortner – the report mentions a volunteer contract ?

AJ - has been around for a long-time. Reminds people of their rights and responsibilities.

Aaron – what was the complaint on UOT?

AJ – a news piece was read and not cited properly as well as editorialized.

Jordan ask people to stand up and move their hot hips around. Now we can continue the question period.

Q and A for BOD report

Anna Leventhal steps up to the mic. Volunteer rep on the BOD, also the chair. Presents MCM, BOD backed programming committee on the CRTC complaints, on opt-out the board stance is the the system is unfair, invites darin to speak to the canada revenu agency's response.

Darin Barney – the application was denied with the request for more material, the hope is that we will provide that material to council next week sometime.

Anna Leventhal – In may we projected a surplus, some went to savings and the rest went to bonuses. Added name to Toronto Call. Conversations about complaints, how to address opposition and bullying. Approved canada council grant prog, proposed by jordan.

QUESTIONS:

There is a radio station in montreal in the centraid campaign, how did that station get charitable status.

Anna Leventhal – not plausible for ckut to get charitable status, we don't want to be limited by not having political content.

Darin Barney– i know that several radio stations in canada have tax-exempt status such as religious radio stations. The whole idea behind MCM is that we could tap into foundation support for those orgs that can only give to orgs with charitable status.

Bianca Allard– is it possible that the board look at that?

Anna Leventhal – Yes.

Louise Burns – the definition of what is charitable was broader in 1980s

Khalid M'seffar– there are only about three stations in canada like ckut that have charitable status but as a feeder charitable status.

Elections!!

Appoint chief returning officer, Louise Burns, Deputy, Marc Montanhez.

moved by gretchen king seconded by chris albinati.

Unanimously approved.

Committee Elections

Programming committee

2 music volunteer reps Angie Wilson (seconded by courtney kirkby), Nick Cabelli (aj moves, izaak seconds)

1 spoken word rep Chris Albanati (seconded by gretchen king)

1 community news rep Laurin Lui (seconded by gretchen king)

1 community volunteer rep Kevin Gascoigne (seconded by jordan arcenault)

1 student volunteer rep Nicole Ebert (moved by courtney kirby, seconded by CJ Albanati)

1 french rep Sami Malki (seconded by Chris Albanati)

1 woman/trans rep Stephanie Saretseay (seconded by Dee Lecomte)

1 Black/Urban rep

Steering Committee

Music Rep Vincent Tingley, seconded by Angie wilson

Spoken Word Rep Chris Albanati, seconded by courtney kirby

Production Rep Nick Scholfield, moved by marc seconded by Neil

QUESTION

Luke Kerry – can we just mark X?

Louise – if you want to approve, if only one candidate, just put an X.

Grievance Committee

3 volunteer reps elected and one alternate.

Stephane Bertrand (Seconded by Gretchen King)
Neil Griffith (Seconded CJ)
Eugenie Brin (Seconded by Angie Wilson)
Khalid M'Seffar as an alternate (seconded by Fortner)

Nominating committee to the BOD
McGill Student: Andrew Seo (seconded by Courtney Kirby)

Confirm Board members:

QUESTION

Mark Brooks – How often does the grievance committee meet.
Louise Burns – Says it depends on the grievance and the chair.

Mark Montanez – how does the ballot work?
Louise Burns - mark an X if only one candidate, don't need to write name.

Louise Burns calls for nominations.

Jordan calls for questions.
Don Wilkie – clarifies there is nothing in our bylaws that says you can't abstain from confirming BOD.
Fortner Anderson – Suggests that people can leave blank if abstaining.
Jordan Arcenault – accepts.

Departmental Reports Q and A

Courtney Kirby motions for a 5min break, Josh Hind seconds.

Sergio Martinez asks about how to listen to live stream?
Izaak says let talk about it.

Bianca – FAQs need to be translated in French.
Erin – this year we are asking mcgill interns to translate, and am putting up on the website.

Kevin – when we are asking people to donate, and they have to come to the station to pay, who/where do they go?
Erin – during funding drive, when the phone room is open, they can pay there, after funding drive they can come to Erins Office.

ANNOUNCEMENT

Think before you opt-out, facebook campaign, join it.

Gretchen motions to adjourn, AJ seconds.
Nameless abstention.

Meeting Adjourned – 21:29.