

Members' Agenda: 2023 AGM

The Carillon Newspaper Inc.

Saturday, May 13, 2023

2:30PM to 5:30PM

Multipurpose Room (RC128)

Riddell Centre, U of R Campus

Meeting Chair: Donna Crooks, Management Consultant, [Ivy + Dean Consulting](#)

Attendees: The Carillon Newspaper Inc., Board of Directors, Board of Director Nominees, Staff and Membership

Meeting Recorder: Shae Sackman

Item	Title & Crux	Time	Who
1	Welcome and Call to Order	2:30	Meeting Chair
2	Roll Call/Quorum	2:35	Meeting Chair
3	Overview of Meeting Procedures	2:40	Meeting Chair
4	Approval of the Agenda	2:55	Meeting Chair
5	Conflicts of Interest	3:05	Meeting Chair
6	Approval of Minutes from 2018 AGM	3:15	Meeting Chair
7	Summary of Recordkeeping and Quorum Issue & Approval of Report re: AGMs from 2019-2022 in lieu of Records	3:25	Editor-in-Chief

8	Appointment of the Auditor, Adam Knight of Knight Chartered Accountants	3:45	Meeting Chair
9	Business Manager's Report	3:55	Business Manager
10	Editor-in-Chief's Report	4:15	Editor-in-Chief
11	Unfinished Business	4:35	Meeting Chair
12	<p>2023 Slate of Nominees, The Carillon Newspaper Inc. Board of Directors</p> <p>Resolution: Whereas the membership successfully elected six (6) new student-at-large board members in the Winter Semester's election for the 2023-24 school year, be it resolved that the membership ratify Tayef Ahmed, Harnisha Patel, Mishree Patel, Ghanshyam Pravinbha, Diya Patel and Rishi Thakkar as student-at-large directors on the Board.</p>	4:40	Meeting Chair
13	<p>Constitutional Changes</p> <p>Resolution: Whereas the Board successfully passed revisions on their constitution during their monthly meeting on April 29, 2023, be it resolved that the membership ratify all revisions and agree to uphold the values listed therein.</p>	4:50	Meeting Chair
14	Any New Business	5:00	Meeting Chair
15	Announcements	5:15	Meeting Chair
16	Adjournment	5:30	Meeting Chair