



Annual General Meeting 2020-2021 Agenda

(5 mins)

Welcome to AGM participants: Olivia Joerges, current Editor-in-Chief

Meeting called to order: Lauren Hicks, Chairperson

(50 minutes)

2020-2021 Reports

1. *(10 mins)* **Editor-in-Chief's Address:** Olivia Joerges
2. *(10 mins)* **Year-end financial report:** Maaz Qureshi
 - *(5 minutes)* Question Period
 - Vote to approve the budgets
3. *(10 mins)* **Advertising Report:** Jane Aisekhalaye
 - *(5 minutes)* Question Period
4. *(10 minutes)* **Social Media Report:** Miranda Caley
5. *(10 mins)* **Chairperson report:** Lauren Hicks

(50 minutes)

Bylaw Amendments

(10 minutes)

Bylaw Amendment 1: Motion to allow all Board positions be renewed up to four (4) years, equivalent to the standard academic lifetime of a bachelor's student, pending board approval.

(5 minutes) **Question Period**

Vote

(10 minutes)

Bylaw Amendment 2: Motion to permanently move the *Charlatan* newspaper to digital-first production, with annual special edition decision-making left to editorial vote.

(5 minutes) **Question period**

Vote

(10 minutes)

Bylaw Amendment 3: Motion to permanently write the \$100.00 employee wellness benefit into our Bylaws, as a “gift” of employment, distributed following reception of the fall levy.

(5 minutes) **Question period**

Vote

(10 minutes)

Bylaw Amendment 4: Motion to permanently make the HR policy an agreed upon condition of employment for all staff.

(5 minutes) **Question period**

Vote

(5 minutes)

Final Address: Jillian Piper, new Editor-in-Chief 2021-2022

Adjourn Meeting: Lauren Hicks, Chairperson