



**Board Meeting Minutes**

**Sunday, April 9, 2023**

Room 227 Riddell Centre, 3737 Wascana Parkway

Following are the minutes from The Carillon Newspaper Inc.'s April 2023 board of directors meeting to revise the constitution.

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On Behalf of the Board

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Executive Director (business manager)

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Date



## Board Meeting Minutes

Sunday, April 9, 2023

Room 227 Riddell Centre, 3737 Wascana Parkway

**Date/Time:** April 9, 2023 at 9 a.m.

**Present:** Holly Funk, Thomas Czinkota, Hammad Ali, Shae Sackman

**Regards (24hrs notice):** Will Bright, Amina Salah

**Absent:**

**Chair:** Hammad Ali

### Agenda

#### Old Business

-Thomas has secured our financial statements from 2022, they've been sent to Jaedyn to put on the website which puts us ahead of schedule for AGM prep on this front.

-Holly and Thomas have been working with Donna Crooks from Ivy + Dean on AGM preparations, finding out we'll need to go through more than we originally thought but the meeting is still looking manageable.

-Jaedyn Whittal accepted ad manager for next year and will work the position alongside web manager, Emilie Wren accepted the offer for copy editor, and Mikayla Tallon is considering a&c editor but wants to chat more before accepting.

-Just need a news editor and we'll have all 'try to hire in winter' positions filled.

-Board elections ongoing but close tonight, then tomorrow night Hammad (Chair) will count the ballots with Thomas (CRO) and Holly (non-candidate) scrutinizing.

-Holly has completed 2023 constitution revisions draft 1 and directors have been reviewing. We'll spend the rest of this meeting discussing and amending.

#### Other Business

-Meeting in the office to count ballots tomorrow evening

#### Minutes

-Constitution articles that directors would like to discuss for friendly amendments:

-Shae: threw comments in, wanted to highlight some great things to add, we need to make measured and thoughtful changes because this impacts people here after us who'll need structure to engage.

-For meetings, need distinctions between required and recommended attendance; maybe if not possible to attend meeting, need to read minutes

-Holly: could change Ed. Board and Open Ed. Board to twice per month, would be easier to make it back-to-back

-We will change Ed. Board and Open Ed. Board to twice per month



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- Board meetings needs to be top priority, Editorial second, Management third
- Question on quorum change, 25 was picked arbitrarily because Donna from Ivy
- + Dean noted that 40 is quite a high number for quorum

### Motions Called

**Omnibus Motion:** Apply all friendly amendments made by directors to the 2023 constitution revisions draft in this meeting.

**Moved by:** Holly

**Seconded:** Thomas

**Result:** Yay (Shae, Holly, Thomas, Hammad)

**Omnibus Motion:** Approve the newly revised 2023 constitution, which will then be ratified by the membership at our upcoming AGM.

**Moved by:** Holly

**Seconded:** Shae

**Result:** Yay (Shae, Thomas, Holly, Hammad)