



The Carillon Newspaper Inc.'s 2023 SGM

Date and time: November 20, 2023 at 3 p.m.

Location: Multipurpose room of the Riddell Centre (RC128), U of R campus

Meeting Chair: Tayef Ahmed, Board Chair

Meeting recorder: Tayef Ahmed

Attendees: The Carillon Newspaper Inc.'s directors, staff, and membership (any registered students)

Members' Agenda

Item	Title + crux	Who
1	Roll Call for Quorum	Meeting Chair
2	Call to Order, Overview of Meeting Procedures	Meeting Chair
3	Approval of Chair	Meeting Chair
4	Approval of Agenda	Meeting Chair
5	Conflicts of Interest	Meeting Chair
6	Approval of Minutes from 2018 AGM	Meeting Chair
7	Annual Report, Summary of Recordkeeping, Approval of Reports RE: AGM Attempts 2019-2023 in Lieu of Records	Editor-in-Chief
8	Approval of Financial Statements	Executive Director (EIC)
9	Appointment of Auditor	Executive Director (EIC)
10	Executive Director's Report	Executive Director (EIC)
11	Editor-in-Chief's Report	Editor-in-Chief
12	Consideration of Constitutional Changes	Meeting Chair

	Resolution: WHEREAS the Board successfully passed revisions on their constitution during their monthly meeting on April 29, 2023 and again on October 6, 2023, BE IT RESOLVED that the membership ratify all revisions and agree to uphold the values listed therein.	
13	<p>Unfinished Business 1</p> <p>Resolution: BE IT RESOLVED THAT Barton Soroka of Gerrand Rath Johnson LLP be retained as the publication's and corporation's legal council.</p>	Meeting Chair
14	<p>Unfinished Business 2</p> <p>Resolution: WHEREAS the board sought out a new accountant in 2021, after unavoidable circumstances made our prior accountant, Brian Humble unavailable, in order to address financial statement and audit requirements in 2021; AND WHEREAS the board selected and had been working with accountant Adam Knight from the fall of 2021 to spring 2023; AND WHEREAS the board sought out a new accountant in 2023 in Virtus Group after a consistent lack of communication with Adam Knight caused consistent issues in managing the organization; AND WHEREAS the board selected and has been working with accountants at Virtus Group since spring 2023, BE IT RESOLVED THAT Virtus Group be officially selected and retained as the publication's and corporation's accounting firm.</p>	Meeting Chair
15	Any New Business	Meeting Chair
16	Announcements	Meeting Chair
17	Adjournment	Meeting Chair