



## Board Meeting Minutes

Wednesday, June 25, 2025

Room 227 Riddell Centre, 3737 Wascana Parkway

### MINUTES

The Carillon Newspaper Inc. Board Meeting

**DATE: Wednesday, June 25, 2024 at 7:00 p.m.**

**OPTIONAL Via Videoconference, Regina and Saskatchewan**

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**Board Members:** Tayef Ahmed (Board Chair), Akib Hossain (Director at Large), Zuhurf Zarooq (Director at Large); Austin Stadnyk (Director at Large)

**Other Attendees:** Ziyang Li, Executive Director

**Regrets:** Jeremy Beam, Sarah Zahid

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#### 1. CALL TO ORDER

The Board meeting was called to order at 7:06 pm by Tayef Ahmed.

#### 2. DECLARATION OF CONFLICT

None was declared.



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### 3. CONFIRMATION OF AGENDA

*Motion to approve the agenda for the Carillon Board of Directors Meeting on Wednesday June 25, 2025 as presented.*

**Moved by:** Tayef Ahmed

**Seconded by:** Zuhruf Zarooq

Carried Unanimously.

### 4. EXECUTIVE DIRECTOR REPORT

The Executive Director, Ziyang Li, presented his report, highlighting several operational updates. The report was accepted as read.

### 5. APPROVAL OF MINUTES

No minutes were presented for approval. Previous Minutes have been deferred to the next scheduled Board meeting in August 2025.

### 6. CLOSURE OF RBC BANK ACCOUNT

The Board decided to change its banking provider from the Royal Bank of Canada (RBC) to Connexus Credit Union. As The Carillon no longer intends to use the RBC chequing account, it plans to close the account.

*Motion to approve the closure of the RBC Chequing Account #06828 100-431-6 effective immediately and all the remaining cash shall be transferred to our Connexus Credit Union Chequing Account #010113329842.*

**Moved by:** Zuhruf Zarooq

**Seconded by:** Akib Hossain

Carried Unanimously.



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### **7. IN-CAMERA SESSION**

No in-camera session was held.

### **8. ADJOURNMENT**

The Board meeting was adjourned at 7: 47 p.m.