
The Carillon Newspaper Inc.

Annual General Meeting Minutes

Date: Nov 28, 2025

Time: 5:00PM

Location: RIC 119

1. Call to Order

The meeting was called to order at 5:05PM.

2. Land Acknowledgement and Opening Remarks

The Chair delivered the land acknowledgement and opening remarks.

3. Approval of the Agenda

BE IT RESOLVED THAT the Members approve the agenda for the 2025 Annual General Meeting as presented.

Moved: Akib

Seconded: Carter

Carried

4. Approval of Previous SGM Minutes

BE IT RESOLVED THAT the Members approve the minutes from the 2023 Special General Meeting as presented.

Moved: Seamus

Seconded: Jacob

Carried

5. Presentation from The Carillon Board and Editor-in-Chief

The Board of Directors and Editor-in-Chief presented their reports to the Members.

6. Approval of 2024/25 Financial Statements and Report of the Reviewer

BE IT RESOLVED THAT the Members approve the financial statements and report of the reviewer for the fiscal year ending April 30, 2025.

Moved: Ethan
Seconded: Kimberly

Carried

7. Reappointment of the Reviewer

BE IT RESOLVED THAT the Members reappoint Virtus Group LLP as reviewer for the fiscal year ending April 30, 2026.

Moved: Ben
Seconded: Kimberley

Carried

8. Approval of Articles of Amendment

WHEREAS The Carillon Newspaper Inc. has existing Articles of Incorporation, incorporated within its Constitution, which require updating to comply with *The Non-profit Corporations Act, 2022*;

AND WHEREAS the Board deems it necessary and in the best interests of the Corporation to amend and restate the Articles to reflect current governance practices and legal requirements;

NOW THEREFORE BE IT RESOLVED THAT the Members hereby approve the Articles of Amendment, in the form presented to this meeting, which revise and restate the Corporation's existing Articles of Incorporation to ensure compliance with *The Non-profit Corporations Act, 2022*; and that the directors and/or officers of the Corporation are authorized and directed to submit the approved Articles of Amendment to the Saskatchewan Corporate Registry and take all necessary steps to obtain a Certificate of Amendment.

Moved: Ethan
Seconded: Ahad

Carried

9. Approval of the New Bylaws

WHEREAS The Carillon Newspaper Inc. currently operates under a Constitution governing its internal affairs;

AND WHEREAS the Board has reviewed the current Constitution and determined that it requires updating to comply with *The Non-profit Corporations Act, 2022*, to ensure effective governance and strengthen the Corporation's governance framework;

NOW THEREFORE BE IT RESOLVED THAT the Members hereby approve the new Bylaws of the Corporation, in the form presented to this meeting, which replace and supersede the existing Constitution in its entirety; and that the directors and/or officers of the Corporation are authorized and directed to take all necessary steps to implement the new Bylaws and make them available to Members.

Moved: Ben

Seconded: Matthew

Carried

10. Election of Directors

BE IT RESOLVED THAT the Members elect the following nominated individuals as Directors of the Board for their respective terms:

Nominee	Moved	Seconded	Accepted
Samia Nawreen	Kimberley	Matthew	Yes
Kulathunga Arachchige Kevinya Vinnadi Gunawardena	Ben	Jacob	Yes
Andrii Keniuk	Ethan	Kimberley	Yes
Oluwabukunmi	Matthew	Ahad	Yes
Jeme Jane Ogun	Seamus	Ben	Yes
Sena Mekonen	Kimberley	Nathaniel	Yes

Carried

11. Other Business — Items Arising from the Floor

No additional business was brought forward.

12. Adjournment

The meeting was adjourned at 7:40PM.
