

## **NB Media Co-op AGM 2018**

*September 19, 2018, 5pm.*

UNB Grad House (676 Windsor St, Fredericton, NB).

1. Appointment of the Chair: Tabatha Armstrong. Moved by Susan O'Donnell, Seconded by Sophie Lavoie. All in favour.

2. Appointment of Recording Secretary for AGM: Iain Brannigan. Moved by Tabatha Armstrong, Seconded by Abram Lutes. All in favour.

3. Approval of the Agenda: Moved by Sophie Lavoie, Seconded by Susan O'Donnell. All in favour.

4. Introduction: 12 in attendance. Tabatha Armstrong, Sophie Lavoie, Norm (non-member), Tracy Glynn, Joshua Sallos, Susan O'Donnell, Brian Beaton, Gerry McAlister, Shanthy Bell, Abram Lutes, Iain Brannigan

5. 2017 AGM Minutes: Moved by Sophie Lavoie, Seconded by Iain Brannigan. Discussion: No discussion. All in favour.

6. Discussion: Annual Report 2018. Designed by Tabatha Armstrong, printed by Sophie Lavoie. See attached document.

Additional points to add:

- Print run: we now print 2,000 copies of the Brief, down from 2,500 in 2017. When the Brief was originally started, 5,000 copies were distributed.
- The Brief is now being archived at the NB Legislature Library.
- Endorsement of the NB Media Co-op by the NB Federation of Labour (moved by the Fredericton and District Labour Council).
- A big thanks to Sarah Kardash, a NB Media Co-op Board of Directors member and huge supporter for all of her hard work over the years. She has currently stepped down from the board.
- Another thank you to Matthew Hayes for his work on the Editorial Board.
- **Last but not least, a huge thanks to all of our writers from this past year!**

7. Presentation/Adoption of the 2017/2018 Financial Report - compiled by Tracy Glynn.

This year we have had additional sustainers, and the highest amount of members thus far (67+). Expenses: #1 is the printing of the Brief. Number two is postage. Number three website hosting. Design for the Brief by Amelie Allain. Our bank fees are higher this past year due to the purchase of a cheque book. There may be extra income from the AGM.

Motion to adopt the 2017/2018 Financial Report: Moved by Sophie Lavoie, Seconded by Abram Lutes.

#### 8. Presentation of the 2018/2019 Budget

Ideally, costs do not go up! Main change this year are the AGM expenses. Printing: costs will be slightly higher this year because last year we were not charged for all the of the printing costs. There are still two editions for printing from last year (2017-2018) that will need to be covered.

Motion to adopt the 2018/2019 Budget. Moved by Susan O'Donnell, Seconded by Iain Brannigan. All in favour.

9. Special Resolution on the Audit. Internal auditor. Member in good standing or Board member. Joshua Sallos and Abram Lutes both nominated. Moved by Tracy Glynn. Seconded by Sophie Lavoie.

See Special Resolution language. Hoping to be ready by October/November. Moved by Tracy Glynn. Seconded by Sophie Lavoie. All in favour.

Special Resolution to Forgo Auditing. Moved by Brian Beaton. Seconded by Susan O'Donnell. \*\*Will need both of their signatures on the form\*\*  
All in favour.

#### 10. Board Elections:

New members: Joshua Sallos - running for Board of Directors (self-nominated)

Board of Directors:

Tracy Glynn - defacto treasurer - re-running

Iain Brannigan - previously on B.O.D. - re-running

Abram Lutes - self-nominated, previously on B.O.D. in 2016-2017

Moved by Gerry McAlister, Seconded by Brian Beaton. All in favour.

Editorial Board:

Tabatha Armstrong - re-running

Susan O'Donnell - re-running

Sophie Lavoie - re-running

Tracy Glynn - re-running

\*\*for next year, we will reach out to STU Journalism students\*\*

Moved by Abram Lutes, Seconded by Joshua Sallos. All in favour.

#### 11. Other Business

Membership Coordinator: Sarah Kardash - big shout out. Stepping down. Can anyone else help? Currently have a spreadsheet to assist with. Joshua Sallos and Shanthi Bell.

The Brief Mail Out: Tracy Glynn has done this for 9 years and would like to take a step back. Sophie Lavoie has also helped. Tabatha Armstrong and Shanthi Bell will help. Once a month occurrence.

Stories: we need more! Need more content. Fredericton and beyond, ideally all of NB!  
Some story ideas discussed: the NB provincial election and Take Back the Night.

Membership Drive: this year, it will include a shout-out for writers and contributors.

Distribution: Question from Brian Beaton - do all First Nation band councils get the Brief?  
We will also be calling all the places that the Brief is distributed to in order to confirm that they are actually happy about receiving it. Abram and Shanthi will help with this.

Adjournment: Moved by Abram Lutes at 6pm, Seconded by Sophie Lavoie. All in favour.