

**NB Media Co-op
Annual General Meeting, Sept. 19
Charlotte Street Art Centre, Fredericton
Minutes**

Attendance: Susan O'Donnell SO, Brian Beaton BB, Dirk Groenenberg DG, Tracy Glynn TG, Shanthi Bell SB, Sophie Lavoie SL, Kylie Bergfalk KB, Josh Sallos JS

Regrets: Gerry McAlister, Alain Deneault

Agenda circulated previous to meeting by email.

1. Appointment of meeting chair- TG, approved by consensus
2. Appointment of minute taker-SL, approved by consensus
3. Approval of meeting agenda- Approved by consensus
4. Introduction of members present- Members present introduced themselves.
5. Approval of minutes from 2018 AGM- Approved by consensus.
Matters Arising. SO- Still outstanding to look at distributing *The Brief* to all provincial Band Councils.
6. Year in Review: Annual Report for 2018-2019
SO presented the details of the RAVEN collaboration
TG went over some of the highlights of the Annual Report, including the most popular story, the most widely shared posts, the 100th issue of *The Brief*, and our events. The social media presence is also up (+700 Facebook likes, + 200 Twitter followers). TG and SO are looking forward to our new website which should launch soon with larger font (a frequent request). SL requested reversing black and white for printing annual report.

7. Presentation & Adoption of the 2018-19 financial report- TG presenting.

Income \$13730 (up from last year, \$9K)
82 members making donations, \$6500 in membership/donations.
6-7 monthly donators. Delaney has been reminding our members.
Union donations went down by \$200.
RAVEN paid for 2 mailouts because they added in posters to our mailout.

Expenses \$7916.44
printing *The Brief* is the biggest expense (normally 10 editions). Printing 2000 copies.
Postage & Envelopes- \$3254.
Website hosting cost (\$13) is down from last year. RAVEN is picking up the cost

of the website this year, in a Canadian server, about \$120/year. The new website should make life easier.

Design for *The Brief* (\$600- \$60 x 10 editions)- Amélie Allain, designer.

Monthly Bank Service Charges are low (no new cheques).

AGM & Special Events- \$993 (lower than last year)

End of Fiscal Year: \$12,236 Bank Balance

BB wonders about the Public Library's distribution system and the possibility of distributing *The Brief*. KB will ask her friend the librarian.

SO & SL will approve the budget.

8. Presentation of Budget for 2019-2020

Presented by TG, no significant changes from 2018-2019. Approved by consensus

9. Special resolutions on the audit

The Audit is usually done in November. JS is willing to do it again. SB volunteered as well.

Moved by SL, Seconded by SO.

10. Board elections- Statements of interest were circulated by email. Members present reiterated their willingness to serve on the following roles. All were approved as follows. Members will search for other possible Board of Directors members during the year.

Josh Sallos- Board of Directors

Tracy Glynn- Editorial Board & Board of Directors

Susan O'Donnell- Editorial Board

Sophie Lavoie- Editorial Board

Shanthi Bell- Editorial Board (new, previously Intern)

Kylie Bergfalk- Editorial Board (new)

Alain Deneault- Editorial Board (new)

11. Other business

a) SO- needs to mark the milestone of 10 years for the NBMC! We might be the longest-running media coop in the country! SB's video documentary on the NBMC will be shown at Chantal Richard's talk.

b) TG-We lost a few supporters and members. She would like to send out our collective condolences to Leticia Adair; members present signed the card. Stan Donovan and Peter deMarsh were also supporters and distributors.

c) SL- UNB Arts Internship? UNB Internship did not work out. JS says there might be some possibility at STU either paid or volunteer. The hours are 5-10h/ week. JS will look into applying to STU for an internship.

12. Adjournment- 6:47pm