

## Minutes of the NB Media Co-op's 2023 Annual General Meeting

Wednesday, Sept. 20 at 6:00pm

Where: Zoom

**Attendance:** Sarah Kardash (SK), Sophie Lavoie (SL), Dave Thomas (DT), Susan O'Donnell (SO), Bailey Vanderlee (BV), David G. Koch (DGK), Joan McFarland (JM), Tobin LeBlanc Haley (TLH), Lucas Waye (LW), Mary Reid, Mustafa Henaway (Guest Speaker), JC Bourque (Interpreter)

**Regrets:** Kylie Bergfalk, Nathan Kalman-Lamb, Ruth Breen

1. **Appointment of meeting chair-** SK, approved by consensus.
2. **Appointment of minute taker-** SL, approved by consensus.
3. **Approval of meeting agenda-** SK went through the Agenda for the members present as presented below. Approved by consensus.
4. **Introduction of members present-** Each member introduced themselves.
5. **Approval of 2022 AGM Minutes-** motion to approve by SL, seconded by TG, Approved.
6. **Annual Report for 2022-2023-** SK went through the highlights of the Annual Report provided with the meeting materials. Our Facebook site hits had been good but we are conscious that Facebook will be a challenge in the year ahead for getting our information out there. TG says thank you to SK for preparing the Annual Report and SK says thank you to SL for translating it.
7. **Presentation & Adoption of the 2022-2023 Financial Report-** Financial Report was prepared by our Bookkeeper (Darlene Munn). TG reviewed the Financial Report that was circulated with the meeting materials. Financial year is June 1 to May 31. In the Revenue stream, Special Projects was the funding from CUPE for the book edited by SO. There is some savings that carries over from previous years. Thanks to TG for presenting. Motion to approve the 2022-2023 Financial Report by DT, seconded by SL, Approved.
8. **Presentation of budget for 2023-2024-** TG presenting this information item for our members. The budget for next year was circulated with the meeting materials. The budget is approved at the next Board meeting. Thanks to TG for working with Darlene to put this together.
9. **Special resolutions on the audit-** This is a motion to approve internal auditors, volunteers from the group. DT and SK volunteering to do this for 2022-2023. Thank you to these.  
Motion to approve by TLH, seconded by SO, Approved.

Motion to forgo auditing for 2023-2024. Motion to approve by SL, seconded by DT, Approved.

10. **Board elections**- Messages of Intention by new members of the Boards were circulated previous to the meeting by TG.

Board

Continuing: TLH, DT, SK, TG

New: SO

English Editorial Board

New: Nathan Kalman-Lamb, DGK

Leaving: Daniel Tubb

Continuing: TG, Kylie Bergfalk, SL, Dani Godbout

French Editorial Board

Continuing: Jean Desrosiers, Hara Saadia, Carole C. Tranchant

Motion to approve by DT, seconded by SL, Approved.

11. **Brian Beaton Annual Prize in Journalism for Justice** (\$500)- TG presented that this year's prize winner is Data Brainata who was nominated by Amy Floyd and other members. They have written very thoughtful stories about a variety of different issues in New Brunswick.

12. **Other business**-No other business.

13. **Adjournment**- Motion to approve by TG, seconded by TLH, Approved.