



**SPECIAL GENERAL MEETING
FIRST ALBERTA CAMPUS RADIO ASSOCIATION
21-SEP-2023 6:30 PM WEB MEETING (VIA ZOOM)
Minutes**

Quorum for the meeting was met (Attendance was above 23 people).

1. WELCOME AND INTRODUCTION

- 1.1. Meeting called to order at 6:31pm
- 1.2 Land Acknowledgement

2. APPOINTMENT OF SECRETARY

MOTION TO APPOINT John Huck AS SECRETARY
MOVED BY: Joe Hartfeil
SECONDED: Scott Mariciak
Motion passed

3. ADOPTION OF AGENDA

MOTION TO ADOPT AGENDA AS PRESENTED
MOVED BY: Karly Coleman
SECONDED: Hailey Stubbington
Motion passed

4. BOARD ELECTIONS

- 4.1. Introduction of nominated candidates
 - Sarah Alemu*
 - Wes Christiansen*
- 4.2. Adoption of nominated candidates
 - MOTION TO ADOPT SLATE OF NOMINATED CANDIDATES
 - MOVED BY: Rylan Kafara
 - SECONDED: Karly Coleman
 - Motion passed
- 4.3. Vote for nominated FACRA Directors by electronic voting of members.
 - The slate of candidates was elected by electronic voting.
- 4.4. Announcement of Board Elections Results

5. ADJOURNMENT

MOTION TO ADJOURN
MOVED BY: Fiona Yates
SECONDED: Karly Coleman
Motion passed at 6:45 pm