

## General Council

### Minutes Of the 74th Annual Meeting

**Date/ Time:** May 9, 2019

**Location:** Royal Canadian Air Force Officers' Mess, Ottawa, Ontario

#### *Present*

**President:** Viet Nguyen Ericsson/CECA

**Past President:** Susan Winter CECA

**Executive Vice President:** Charles Rousseau CBC/Radio-Canada

**Vice Presidents:** Rob Berezowski SaskTel/CWTA

Raymond St-Jean RCMP

Geoff Catliff TELUS

**Committee Chairs:** Kirk Nesbitt Broadcast Committee (CAB)

Bob Simmonds Mobile & Personal Communications

Glenn MacDonell EMC (Radio Amateurs)

**Members:** Bruce Rebel AHAM

Paul Goodrick Rogers

Christian Rene National Defence

Mark Betuzzi MAAC

Marc Dupuis CSSIF

Martin McCulloch CACP (by phone)

**Ex Officio:** Josette Gallant and Michael Christensen, ISED

**Recording Secretary:** David Farnes General Manager

**Regrets:** Jean-Yves Bernard, Chair, Fixed Wireless Communications Committee

**Guests:** Cam Wyatt, Jules Lefrancois and Doug Davies.

## APPROVED MINUTES

### **1. Welcome and Introductions**

Viet Nguyen welcomed all members to Ottawa and to AGM 2019.

### **2. Approval of the Agenda**

The DRAFT Agenda was posted on the RABC web site several weeks prior to the meeting. There were no changes.

Motion:           **Move that the Agenda be accepted.**

Moved by:       Rob Berezowski

Seconded by:   Glenn Macdonell

Approved Unanimously

### **3. Approval of the Minutes of the 73<sup>rd</sup> Annual Meeting**

The DRAFT Minutes of the 2018 AGM have been on the RABC website and no changes have been proposed.

Motion:           **Move that the Minutes of the 72<sup>nd</sup> Annual Meeting be accepted as drafted.**

Moved by:       Mark Betuzzi

Seconded by:   Rob Berezowski

Approved Unanimously

### **4. President's Report**

Viet Nguyen highlighted various achievements and said that it had been a productive year. He welcomed new members AHAM and CCSA. The President's written report is also available on the RABC website. Viet called upon the Committee Chairs, who have also supplied written reports, to present highlights from their reports. The Gazette Notice and Ballot Status Report is also provided as part of the President's written report.

### **5. ISED Forecast and Comments**

The Department supplied a written report and forecast. Michael Christensen introduced the report, noting that more detail would be presented during the Quarterly Meeting in the afternoon.

## **6. Financial Reports**

Viet Nguyen called on Charles Rousseau to provide the Financial Report.

### **6.1 Auditor's Report**

The Executive Vice President presented the Auditor's Report. Charles noted that RABC had received a clean audit and that the draft financial statements have been provided to the members. He explained that RABC returned to a positive surplus this year.

Motion: **Move that the auditor's report for the fiscal year 2017/2018 be accepted.**

Moved by: Charles Rousseau

Seconded by: Paul Goodrick

Approved Unanimously

### **6.2 Annual Dues**

Charles explained that the Executive Committee recommends no increase to the Annual RABC dues for the upcoming fiscal year. He cautioned that a small increase would likely be recommended for the fiscal year 2020/2021.

Motion: **Move that, for the fiscal year 2019/2020, dues be set at \$4,685.63 for all members except the Canadian Association of Broadcast Consultants. For CABC, dues to be set at \$275.63.**

Moved by: Charles Rousseau

Seconded by: Kirk Nesbitt

Approved Unanimously

### **6.3 Budget for fiscal year 2019/2020**

Charles Rousseau presented the budget for consideration. He noted that the budget anticipates that four Quarterly Meetings will be held. It is also assumed that the government grant will remain the same as last year.

Motion: **Move that the budget for the 2019/2020 fiscal year be approved.**

Moved by: Charles Rousseau

Seconded by: Bob Simmonds

Approved Unanimously

#### **6.4 Appointment of the Auditor**

Motion: **Move that the Board continues to use auditing services of McCay, Duff & Company for the 2019/2020 fiscal year.**

Moved by: Charles Rousseau

Seconded by: Marc Dupuis

Approved Unanimously

#### **7. Report of the Nominating Committee**

Susan Winter presented the Nomination Committee Report. She noted that two Directors had completed the maximum length of term and that the Committee recommends reducing the number of elected Directors by two.

Motion 1: **The number of Directors be set at 7.**

Moved by: Susan Winter

Seconded by: Charles Rousseau

Approved Unanimously

Motion 2: **The slate of Directors be elected as presented in the report.**

Moved by: Susan Winter

Seconded by: Paul Goodrick

Approved Unanimously

#### **8. Next Meeting**

The Annual General Meeting will be a year from now, set for May 14, 2020 in association with our Quarterly Meetings.

#### **10. Other Business**

None.

**11. Adjournment**

Motion: **That the meeting should be adjourned.**

Moved by: Viet Nguyen

Seconded by: Susan Winter

Approved Unanimously

The meeting adjourned at 11:15 a.m.

Viet Nguyen  
President

Dave Farnes  
General Manager