



Radio Queen's University Annual General Meeting

FEBRUARY 3RD 2026 6 PM
AT THE GRAD CLUB AND GOOGLE MEET



3. Ratification of Recording Secretary

Dinah Jansen, Executive Director

Be it resolved that Dinah Jansen, RQU Executive Director be ratified as the Recording Secretary for this Annual General Meeting.



1. Call to Order

2. Quorum Check

Please view and download AGM Documents from cfrc.ca



4. Approval of Minutes

from September 17th 2024

Be it resolved that the Minutes from the September 17th 2024 RQU AGM be approved



5. Approval of the Agenda

6. Ratification

of RQU Board Membership
2025-26

7. President's Report

Douglas Nesbitt

8. Executive Director's Report

Dinah Jansen

9. RQU Finance Report

Budget Update

- 2025-25 Financial Statements
- Motion to Approve Auditor for 2025-26

10. Committee Reports

- Marketing
- Governance

11. Other Business

- CR3 Upgrades
- Volunteer Recognition

12. Adjournment

Be it resolved that the Agenda for the February 3rd 2026 RQU AGM be approved.



6. Ratification of Board Membership 2025-26



Douglas Nesbitt (President)
George Broughton (Treasurer)
Dinah Jansen (Secretary)

Carly D'Amico, Director-at-Large
Nicole Hunniford, Director-at-Large
Simar Kaur, Director-at-Large
Ali Al-Safadi, Director-at Large
Jana Amer, Director-at-Large
Tanya Joseph, Director at Large

Ex- Officio
Dinah Jansen
Jana Amer

Be it resolved that the RQU Board Membership as listed on the 2025-26 roster be approved.



7. President's Report



1. Introduction

Douglas Nesbitt

2. Board Projects

Major highlights since September 2024

3. Upcoming Projects

New RQU Initiatives



8. Executive Director's Report



Student Fees

3 campaigns undertaken in 2025

Funding Drive

Goals exceeded 2 years in a row



Major Projects

Radiometres, Airwave YGK, Local Journalism Initiative & Social Media

Community Engagement

Bringing Artists in to Play Live on Air, increasing campus presence



9. Finance Report

Budget Update

2024-25 Financial Statements

Approval of Auditor for 2025-26

Motion

Be it resolved that Radio Queen's University appoints MNP LLP to perform the annual statutory audit of the organizations financial results for the fiscal year 2025-26 to be completed prior to October 31, 2026 and fees not to exceed \$10000.



10. Committee Reports

- Marketing
- Governance



11. Other Business

- CR3 Upgrades (Chancellor Maracle)
- Volunteer Recognition (Jesse Bell)



12. Adjournment

Motion to adjourn the February 3rd 2026 RQU AGM