

Dawson City Community Radio Society
Annual General Meeting
February 15, 2024
6:30 pm
Dawson City Community Library

MINUTES

1. Introductions
2. Approve Agenda: Sc Ott moves to approve, Ben Rudis seconds, all in favour, passed
3. Approve Minutes 22-23: Peter Menzies moves to approve, Sc ott seconds, all in favour, passed
4. President's Report (Dan Dowhal)

CFYT continued to enjoy another successful year in 2023. As always, volunteers were the backbone of the radio station, with dedicated Board members, veteran DJs, and several keen new recruits. We continued to grow a relationship with Tr'ondëk Hw'ëchin, including live broadcasts of notable events and providing the opportunity for their own radio shows.

2023 also marked not only the 75th anniversary of a Dawson City Community Radio Society, but the 100th anniversary of radio in the Yukon, which started right here in Dawson City.

Financially, our fundraising activities, including Gerties Talent Night and our annual RadioThon were successful, and the station is debt free and able to meet all its operating costs.

One notable event was an audit by the CRTC prior to our pending license renewal in 2024. We were flagged as needing improvement in several areas, including percentage of Canadian Content, recording archives of our broadcasts, and spoken word content. All of these are being addressed. Our Yukon Collection is now in regular rotation, bolstering not only CanCon but YukCon as well, and we have acquired and installed a new computer solely for archiving broadcasts directly from the radio signal. (Previously we were recording via our radio stream).

We also launched a new podcasting initiative in 2024. This not only offers a platform to community voices, but is part of our strategy to fulfill our spoken word obligations. We offered workshops during the summer and are doing so again this spring, along with production support and mentoring for prospective podcasters.

Special commendation goes to VP Kevin Barnes, who spearheaded the migration of the CFYT website to a more versatile and robust platform specifically designed for radio stations. This will offer us an infrastructure that enables us to do pretty much anything we need to with the website, including a user-friendly way of delivering future podcasts via the web as well as via broadcast. Jasmina Majcenic is also in the process of revamping CFYT's social media presence. Kudos to Jasmina.

We have also started discussions about integrating CFYT with the local Emergency alert network. This will not only make CFYT a central resource for the community in times of crisis, but will have the added bonus of extending the broadcast range of the station.

All in all, it was an exciting year, and we're looking forward to continuing to have CFYT live up to its motto, the Spirit of Dawson.

Ben Rudis moves to accept the President's Report, Sc Ott seconds, all in favour, approved

5. Financial Report (Peter Menzies)

a. Financial Statements (motion required)

It was a normal year; it's been five years that CFYT has had a good cycle with a full operating budget at the end of the year – we're in good shape going into the next year; the new Landlord will offer CFYT a lease for one year.

MOTION: Peter Menzies moves acceptance of the Financial Report as presented, Sc Ott seconds, all in favour, motion passed

b. Waive the Audit (motion required)

Moved by Peter Menzies, seconded by Gaby Sgaga, that, in accordance with section 9(4) of the Societies Regulations, the members of the Society, by special resolution, hereby waive the requirement that the Society's financial statements be reviewed by a professional account.

All in favour, motion passed

6. Election of Directors

MOTION: Peter moves that the size of CFYT Board be 8 for 2024. Sc ott seconds, all in favour, motion passed

Directors elected to the Board: Sc Ott, Peter Menzies, Dan Dowhal, Gaby Sgaga, Jasmina Majcenic, Kevin Barnes (via email)

MOTION: Peter Menzies moves that nominations cease, Ben Rudis seconds, all in favour, motion passed

7. General Discussion: KIAC would like CFYT to partner on podcasting for their 25th anniversary - Peter and Jasmina have already met with them; CFYT's portion of the EMO will be done before break-up

MOTION: Ben Rudis moves the AGM be adjourned, Sc Ott seconds, all in favour, motion passed

8. Adjournment: 6:53pm