

**The Link Publication Society Inc.**  
**ANNUAL GENERAL MEETING & NOTICE OF ELECTIONS**  
1455 de Maisonneuve Blvd. W. Room H-649

**THURSDAY, MARCH 28, 2019, 4 P.M.**

Agenda

1. Call to order
2. Election of a secretary
3. Reading and approval of the agenda
4. Reading and approval of the minutes of the 2018 AGM
5. By-law amendments
6. Board of directors report for 2018-2019
7. Presentation of the 2017-2018 financial statements
8. Appointment of the auditor
9. Financial statements as of the last day of February 2019
10. Presentation of the preliminary budget 2019-2020
11. Election of the board of directors
12. Other business
13. End of the assembly

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Concordia undergraduate students who are members in good standing are eligible to attend, vote at the meeting and run for a position on *The Link's* board. **Two (2) positions are open to MEMBERS AT LARGE** (paying fees) **and two (2) positions are open to MEMBERS OF THE COMMUNITY who have had Link staff status within the last three (3) years.** Candidates for the Board must present a letter of intent by Thursday, March 21, 2019 at 4 p.m. to the secretary of the board of directors by email to [secretary@thelinknewspaper.ca](mailto:secretary@thelinknewspaper.ca)

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**Election of 3 (three) STAFF REPRESENTATIVES on the Link's Board of Directors**

Eligibility: You are a member of *The Link* (paying fees) and you have the staff status with four (4) or more contributions and not a masthead member of *The Link*. **Candidates must present a letter of intent by Tuesday, March 19, 2019 at 4 p.m. to the secretary of the board of directors by email to [secretary@thelinknewspaper.ca](mailto:secretary@thelinknewspaper.ca)**

**Election of the Staff Representatives will be held Tuesday, March 26, 2019 at 4 p.m. in *The Link's* office.**

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**AMENDMENTS**

**BY-LAW NINE**

**Relations with the Concordia Student Union**

**Article One.** The Society shall be the sole determiner of its editorial policy, within the bounds of government laws and The Link's Code of Ethics.

**Article Two.** Notwithstanding By-Law Four Article One, no elected representative or paid staff member of the Concordia Student Union, Graduate Students' Association, or any faculty student association may be a member of the Society's Board of Directors or Editorial Board.

**Article Three.** No member of the Board of Directors or Editorial Board may run as a candidate for an elected position of the Concordia Student Union, Graduate Students' Association, or any faculty student association.

**Article Four.** *No Editorial Board member can be part of the Board of Directors or Editorial Board of another student-run media outlet.*

**Article ~~Four~~ Five.** Any member of the Board of Directors or Editorial Board found in violation of this by-law is deemed to have resigned from their position.

**BY-LAW SIX**

**Editorial Positions of The Link**

**Article One.** The editorial positions of The Link shall be elected by the staff and shall not be subjected to ratification by any outside body. To be a member of staff for voting purposes, an individual must be a staff member at the time of the vote.

**Article Two.**

i) The regular election of editorial positions for the following publishing year shall be held no less than ~~four (4)~~ **three (3)** weeks before the last issue of the volume.

ii) Elected editors shall hold their positions unless they resign or are impeached until the end of the current volume. Editors wishing to continue in their positions must be re-elected during the regular election.

iii) By-elections may be called by the Editor-in-Chief at any time during the publishing year if a position is vacant and they deem that there is a need to fill the position. Such elections shall accept candidates for all vacant editorial positions and be subject to the same rules and procedures as regular elections. However, by-elections shall have a quorum requirement of 1/3 of staff.