

The Link Publication Society Inc.
ANNUAL GENERAL MEETING & NOTICE OF ELECTIONS
1455 de Maisonneuve Blvd. W. Room H-511

THURSDAY, MARCH 26, 2020, 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 2019 AGM
5. By-law amendments
6. Board of directors report for 2019-2020
7. Presentation of the 2018-2019 financial statements
8. Appointment of the auditor
9. Financial statements as of the last day of February 2020
10. Presentation of the preliminary budget 2020-2021
11. Election of the board of directors
12. Other business
13. End of the assembly

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. **One (1) position is 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 19, 2020 at 4 p.m. to the secretary of the board of directors by email to secretary@thelinknewspaper.ca**

Election of two (2) 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 17, 2020 at 4 p.m. to the secretary of the board of directors by email to secretary@thelinknewspaper.ca**

Election of the Staff Representatives will be held Tuesday, March 24, 2020 at 4 p.m. in *The Link's* office.

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AMENDMENTS

BY-LAW FOUR
Board of Directors

Article One.

The Society shall be governed by a board of directors known as The Link Publication Society Board of Directors, hereinafter referred to as the Board, which shall be constituted as follows:

- i) The board shall be comprised of ten (10) members as follows
- ii) ~~Three (3)~~ **Two (2)** members of the Staff, none of whom shall hold an editorial position within The Link, elected at a regular staff meeting that takes place before the A.G.A. Open positions may be filled during the year through a by-election.
- iii) ~~Two (2)~~ **One (1)** members at large of the Society, none of whom shall hold an executive position within another university group, elected at the A.G.A. of the Society.
- iv) Two (2) members of the community who have been members of the Staff within the last three (3) years, elected at the A.G.A. by the Society.
- v) ~~One (1) non-voting member from the local media or legal profession-~~ **Two (2) non-voting members who are Link's alumni**, recommended by the Editor-in-Chief and ratified by the voting members of the Board, who shall serve as ex-officio directors.
- vi) vi) The Editor-in-Chief of The Link, who shall be a non-voting member of the Board.
- vii) vii) The ~~Business Manager~~ **Office Manager** of The Link, who shall be a non-voting member of the Board.
- viii) **The Accounting Manager of The Link, who shall be a non-voting member of the Board and who shall also serve as secretary-treasurer of the Society.**