The Link Publication Society Inc.
Annual General Meeting & Notice of Elections
Online via Zoom *
Thursday, June 11, 2020 at 4 p.m.

Agenda

1. Call to order
2. Election of a secretary
3. Annual General Meeting by-law amendments
4. Reading and approval of the agenda
5. Reading and approval of the minutes of the 2019 AGM
6. By-law amendments
7. Board of Directors report for 2019-2020
8. Presentation of the 2018-2019 financial statements
9. Appointment of the auditor
10. Financial statements as of the last day of February 2020
11. Presentation of the preliminary budget 2020-2021
12. Election of the Board of Directors
13. Other business
14. 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, June 4, 2020, at 4 p.m. to the secretary of the board of directors by email to secretary@thelinknewspaper.ca

* Annual General Meeting: Online via Zoom
An invitation with a password will be sent before the meeting.
If you wish to attend send an email to business@thelinknewspaper.ca
The Link A.G.M. 2020
Amendments to A.G.M. By-Laws

Whereas The Link’s by-laws stipulate that the Annual General Meeting (A.G.M.) shall be held after The Link’s general elections and prior to the last issue of The Link in a publishing year, or before the third week of April, whichever comes first.

Whereas the A.G.M. was called for March 26, 2020, at 4 p.m.

Whereas after the closure of Concordia University due to the COVID-19 pandemic, the A.G.M. was cancelled.

Be it resolved By-Law Twelve Article One be changed to:
The 2020 A.G.M. to be held online on June 11, 2020

Be it further resolved that By-Law Twelve Article Eight be changed to:
Quorum for the Annual General meeting shall be thirty (30) twenty (20) members.

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) nine (9) 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.M. 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.M. 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.M. by the Society.

v) One (1) non-voting member from the local media or legal profession Two (2) non-voting members who are Link alumni, recommended by the Editor-in-Chief and ratified by the voting members of the Board, who shall serve as ex-officio directors.
vi) The Business Manager of The Link, who shall be a non-voting member of the Board.

vii) The Editor-in-Chief of The Link, who shall be a non-voting member of the Board.

**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.

**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. 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.