



## FCTV ANNUAL MEETING OF MEMBERS

*Minutes 5/30/2024*

Falmouth Community Television (FCTV) held its Annual Meeting on Thursday, May 30, 2024 at their facility at 310 Dillingham Ave, Falmouth.

Members and community leaders came together to celebrate a year of outstanding media production and community engagement. After FCTV CEO Debra Rogers welcomed the members to the meeting, State Representative David T. Vieira conducted a special tribute to outgoing FCTV Board President, Barbara Kanellopoulos.

The meeting was called to order at 6:04pm by Board President Barbara Kanellopoulos.

Barbara Kanellopoulos, in her remarks, highlighted the significant strides FCTV has made in community media and thanked the members for their support and enthusiasm.

***Motion:***

To accept the minutes of the Annual Meeting of Members of May 31, 2023

By Ahmed Mustafa, 2nd Todd Duffany

*Motion Carries*

The Report of the Corporation was presented by Board President Barbara Kanellopoulos and members directed to the report both in print and online.

A Board Election was held for the three vacant three-year seats.

***Motion:***

To approve the slate as presented of Ahmed Mustafa, Megan English-Braga, and Frank Duffy for three - year seats to the FCTV Board of Directors.

By Diane Jemmott, 2nd Gunnar Kinat

*Motion Carries*

Members enjoyed a documentary video that reviewed FCTV's accomplishments in the calendar year 2023. This video showcased the wide range of impactful projects and initiatives undertaken by FCTV, highlighting how these efforts have enriched the local community and strengthened FCTV's role as a key media resource.

Mrs. Kanellopoulos announced the 2025 Annual Meeting of Members for May 2025 and requested a motion and a second to adjourn.

***Motion:***

To Adjourn the Annual Meeting of Members at 6:40pm

By Debra Rogers, 2nd Todd Duffany

*Motion Carries*

Meeting adjourned at 6:40pm.

*Submitted by Debra Rogers, Chief Executive Officer*