



NOSTALGIA BROADCASTING COOPERATIVE INC.

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COMMUNITY NON-PROFIT RADIO

L7 - One Lombard Place
Winnipeg, MB R3B 0X3
Phone: 204.942.CJNU (2568)
E-mail: info@cjnu.ca

ANNUAL GENERAL MEETING: Wednesday, May 8th, 2019 at 7PM

To be held at **St. Paul the Apostle Church, 2400 Portage Avenue**. There is ample parking on site and easy access by transit. All facilities are accessible.

The Board of Directors encourages all members and friends to attend. All members as of the date of this notice being issued are entitled to vote at the meeting. The AGM will include business matters relating to the 2018 financial year; annual reports; the presentation of Financial Statements; the appointment of an external accountant for a review engagement; and election to the Board of Directors.

We'll update you on many exciting developments that continue to drive CJNU's growing influence as a community station. We'll also be announcing the recipients of our annual Volunteer Award and Builder's Award.

As has become customary, and in accordance section 264(1) of the Manitoba Cooperatives Act, there will be a special resolution presented at the meeting to not appoint an auditor for the 2019 financial year.

We look forward to your attendance on **Wednesday, May 8th, 7pm**.

This notice is issued by order of the Board, in accordance with our by-laws and the Manitoba Cooperatives Act, on Tuesday April 16th, 2019.

Christopher Golden

Board Secretary,
Nostalgia Broadcasting Cooperative Inc.

Nostalgia Broadcasting Cooperative, as a non-profit community service organization, continues its policy of holding its annual meeting in a community venue.

ADDITIONAL INFORMATION

Voting by Proxy

Under the by-laws which were approved by the membership at the 2018 AGM, and in accordance with the Manitoba Cooperatives Act, proxy voting is **not** permitted.

Questions?

Contact CJNU/Nostalgia Broadcasting Cooperative by e-mail: info@cjnu.ca or by telephone to 204-942-2568 – press 2 for the office, and 3 for the Front Desk. If you happen to leave a message, every effort will be made to answer your query promptly.

If you are a member and are unable to attend the AGM, you may request that documents distributed at the meeting, such as financial statements, be sent to you after the meeting.