



**NOSTALGIA BROADCASTING COOPERATIVE INC.**

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**COMMUNITY NON-PROFIT RADIO**

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## UPDATED NOTICE: ANNUAL GENERAL MEETING

**NEW TIME: Wednesday, September 16<sup>th</sup>, 2020 at 5:30PM**

**NEW LOCATION: Winnipeg Goldeyes Stadium, Shaw Park, 1 Portage Avenue East**

Due to the evolving nature of the COVID-19 pandemic, CJNU has changed the venue of our 2020 AGM. **Pre-registration is required for all those attending in person – by calling 204-272-8495.**

If you have pre-registered and received confirmation from CJNU, we look forward to seeing you at Shaw Park, 1 Portage Ave East. Parking is available in the City of Winnipeg lot directly across from the stadium, bounded by William Stephenson Way, Israel Asper Way and York Avenue – plus there is easy access by transit.

Entry will be via Gate 2, with doors opening at 5pm, and the meeting starting at 5:30. We will utilize two sections of the grandstands. This will be outdoors, so please dress warmly. If we encounter poor weather, we will move into a covered section of the concourse at Shaw Park. **Physical distancing will be observed. Masks will be mandatory.**

If you have mobility issues, or require special assistance, please make yourself known to the personnel at Gate 2, and you will be able to enter the stadium via the ground level entrance. A limited number of accessible parking spots will be available to the right of the ground level entrance.

We are delighted to also provide remote access and participation at this year's AGM via the free Internet conferencing service Zoom. **Pre-registration is required for remote attendance – via email to [agm@cjnu.ca](mailto:agm@cjnu.ca).** Those who are registered for Zoom will be emailed a secure meeting link, along with instructions on how to participate, closer to the meeting date.

All members in good standing as of the date of this notice are entitled to vote at the meeting – either in person, or via Zoom.

The AGM will include business matters relating to the 2019 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. 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 2020 financial year. Plus, with 2020 being a truly unprecedented year, we will also update you on the first six months of this fiscal year, and our ongoing response to the COVID-19 pandemic, and announcing the recipients of our annual Volunteer Award and Builder's Award.

This revised notice is issued by order of the Board, in accordance with our by-laws and the Manitoba Cooperatives Act, on Wednesday September 2<sup>nd</sup>, 2020 – revising the original notice issued Wednesday August 26<sup>th</sup>, 2020.

We look forward to your attendance – either in person or remotely,

***Dorothy Dobbie***

Interim Chair  
Nostalgia Broadcasting Cooperative Inc.