



# IN TUNE WITH OUR COMMUNITY

93.7 FM | WWW.CJNU.CA | @CJNU937 | BELL MTS TV CHANNEL 725

CJNU proudly broadcasts from Winnipeg and can be heard across Manitoba – the traditional lands of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene peoples, and the homeland of the Métis Nation. Our water is sourced from Shoal Lake 40 First Nation.

## STATION MANAGER

Adam Glynn

## ANNUAL GENERAL MEETING – NOSTALGIA BROADCASTING COOPERATIVE INC. – Sunday September 24<sup>th</sup>, 2023 at 2PM

## BOARD OF DIRECTORS

Julie Eccles

The Annual General Meeting of Nostalgia Broadcasting Cooperative Inc. will be held at the **Winnipeg Winter Club**, 200 River Avenue, Winnipeg, Manitoba, the afternoon of Sunday September 24<sup>th</sup> at 2pm.

Jim Feeny

The Board of Directors encourages all members and friends to attend – with all members in good standing as of the date of this notice being issued being entitled to vote at the meeting.

Lorne Kearns

We anticipate a short business meeting - with matters pertaining to the 2022 fiscal year, including:

John MacLise

- the annual election for vacancies on the Board of Directors
- the ratification of any by-law changes that occurred over the past year
- the presentation of committee and staff reports, and
- the presentation of the externally prepared Review Engagement (a review of financial statements and accounts in lieu of a full audit) conducted by McLenehan and Associates

Sheldon Mindell

Grant Patterson

Lawrence Prout

Sonal Purohit

As in previous years, in accordance with 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 2023 fiscal year.

Henry Shyka

Staff reports are presented for information, and board reports will be presented for approval as a block – with the exception of the externally reviewed financial statements.

Stephane Teffaine

Jim Tomko

All materials for the AGM will be distributed to CJNU members via email ahead of the meeting, and will be available publicly at [CJNU.ca/AGM](http://CJNU.ca/AGM)

Members are encouraged to read reports prior to the meeting, and bring any questions or comments with them to the AGM. Board officers, members and committee chairs will be on hand to answer any questions, and/or to take in any feedback.

This gathering will also serve as a broader celebration of our achievements over the past 12+ months - recognizing the continued improvements to our sound, the dedication of our volunteers, and the unwavering support of you, our members.

If you're planning to attend, please RSVP via email to [info@cjnu.ca](mailto:info@cjnu.ca).

We hope to see you there!

*This notice issued Wednesday August 30<sup>th</sup>, 2023  
by the 2022-23 Board of Directors of Nostalgia Broadcasting Cooperative Inc.*

## NOSTALGIA BROADCASTING COOPERATIVE INC.

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