



IN TUNE WITH OUR COMMUNITY

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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 Red River Métis. Our water is sourced from Shoal Lake 40 First Nation.

STATION MANAGER

Adam Glynn

ANNUAL GENERAL MEETING – NOSTALGIA BROADCASTING COOPERATIVE INC. – Thursday September 25th, 2025 at 6:30PM

BOARD OF DIRECTORS

Scott Balneaves

The Annual General Meeting of Nostalgia Broadcasting Cooperative Inc. will be held at the **Bill and Helen Norrie Library**, 15 Poseidon Bay, Winnipeg, Manitoba, the evening of Thursday September 25th at 6:30pm.

Chris Caslake

We anticipate a short, focussed, business meeting – dealing with matters pertaining to the 2024 fiscal and calendar year, including:

Jim Feeny

- 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 a report from the Chair (on behalf of the Board)
- the presentation of a report from the Treasurer, including the externally prepared Review Engagement Report (a review of financial statements and accounts in lieu of a full audit) conducted by McLenehan and Associates

Stacie Gagnon

Lorne Kearns

John MacLise

Sheldon Mindell

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 2025 fiscal year.

Lawrence Prout

If you are planning to join us, please be aware that capacity at the library is strictly limited – so we will require you to RSVP ahead of time, by email to agm@cjnu.ca in order to attend.

Sonal Purohit

Henry Shyka

*This notice issued Thursday September 4th, 2025
by the 2024-25 Board of Directors of Nostalgia Broadcasting Cooperative Inc.*

Curt Smith

Stephane Teffaine

NOSTALGIA BROADCASTING COOPERATIVE INC.

L7 - 1 LOMBARD PL, WINNIPEG, MB, R3B 0X3 | 204-942-CJNU (2568) | [INFO@CJNU.CA](mailto:info@cjnu.ca)