

ANNUAL GENERAL MEETING - NOSTALGIA BROADCASTING COOPERATIVE INC. - Thursday, December 3rd, 2026 at 3:00 PM

The Annual General Meeting of Nostalgia Broadcasting Cooperative Inc. will be held at the **Winnipeg Winter Club**, 200 River Avenue, Winnipeg, Manitoba, on Thursday, December 3rd at 3:00 PM.

We anticipate a short, focussed, business meeting - dealing with matters pertaining to the 2025 fiscal and calendar year, including:

- 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 for 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.

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.

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

This notice was issued Tuesday, November 10th, 2026 by the 2025-26 Board of Directors of Nostalgia Broadcasting Cooperative Inc.