



NB MEDIA CO-OP

independent media by and for New Brunswickers

Proposed Agenda for the NB Media Co-op's 2016 Annual General Meeting

When: Thursday, Sept. 21 at 5:00pm

Where: UNB Grad House, 676 Windsor St., Fredericton

1. Appointment of meeting chair
2. Appointment of minute taker
3. Approval of meeting agenda
4. Introduction of members present
5. Approval of minutes from 2016 AGM
6. Year in review: Annual report for 2016-2017
7. Presentation & adoption of the 2016-2017 financial report
8. Presentation of budget for 2017-2018
9. Review/adopt bylaw changes
10. Policy on donations/advertising
11. Special resolutions on the audit
12. Board elections
13. Other business
14. Adjournment