



# NB MEDIA CO-OP

independent media by and for New Brunswickers

Proposed Agenda for the NB Media Co-op's 2018 Annual General Meeting

When: Thursday, Sept. 19 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 2017 AGM
6. Year in review: Annual report for 2017-2018
7. Presentation & adoption of the 2017-2018 financial report
8. Presentation of budget for 2018-2019
9. Special resolutions on the audit
10. Board elections
11. Other business
12. Adjournment