

Special resolution to appoint an internal auditor for 2017-2018

Due to the high costs of having the NB Media Co-op's financial books audited, members of the NB Media Co-op resolved at their 2017 AGM not to appoint an auditor for the financial year 2017-2018.

The 2018 AGM will appoint _____ and _____
(NB Media Co-op members) to do an internal audit of the NB Media Co-op's 2017-2018 financial records.

Special resolution to forego auditing for 2018-2019

Due to the high costs of having the NB Media Co-op's financial books audited, members of the NB Media Co-op resolve not to appoint an auditor for the upcoming financial year 2018-2019. The 2019 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2018-2019 financial records.

Moved by:

Name (Print)

Name (Signature)

Seconded by:

Name (Print)

Name (Signature)