



# NB MEDIA CO-OP

independent media by and for New Brunswickers

Proposed Agenda for the NB Media Co-op's 2019 Annual General Meeting

When: Thursday, Sept. 19 at 6:00pm

Where: Charlotte Street Art Centre Auditorium, 732 Charlotte 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 2018 AGM
6. Year in review: Annual report for 2018-2019
7. Presentation & adoption of the 2018-2019 financial report
8. Presentation of budget for 2019-2020
9. Special resolutions on the audit
10. Board elections
11. Other business
12. Adjournment