

Special resolution to appoint an internal auditor for 2019-2020

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 2019 AGM not to appoint an auditor for the financial year 2019-2020.

The 2020 AGM will appoint _____ and _____
(NB Media Co-op members) to do an internal audit of the NB Media Co-op's 2019-2020 financial records.

Special resolution to forego auditing for 2020-2021

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 2020-2021. The 2020 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2020-2021 financial records.

Moved by:

Name (Print)

Name (Signature)

Seconded by:

Name (Print)

Name (Signature)