



Proposed Agenda for the NB Media Co-op's 2021 Annual General Meeting

Thursday, September 23, 2021 at 5:00pm
Charlotte Street Art Centre, 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 2020 AGM
6. Year in review: Annual report for 2020-2021
7. Presentation & adoption of the 2020-2021 financial report
8. Presentation of budget for 2021-2022
9. Special resolutions on the audit
10. Board elections
11. Other business
12. Adjournment