

Special resolutions passed at the 2023 NB Media Co-op AGM

Special resolution to appoint an internal auditor for 2022-2023

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 2023 AGM not to appoint an auditor for the financial year 2022-2023.

The 2023 AGM will appoint _____ and _____ (NB Media Co-op members) to do an internal audit of the NB Media Co-op's 2022-2023 financial records.

Moved by:

Seconded by:

Vote outcome:

Special resolution to forego auditing for 2023-2024

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 2023-2024. The 2024 AGM will appoint a member to do an internal audit of the NB Media Co-op's 2023-2024 financial records.

Moved by:

Seconded by:

Vote outcome: