



CANADIAN NEWS MEDIA ASSOCIATION NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the members of the Canadian News Media Association will be held via web conference on Friday, May 1, 2020, at 3:00 PM eastern for the following purposes:

- to receive the reports of the Chairman, President and Treasurer;
- to appoint auditors for 2020;
- to elect the 2020-2021 board of directors;
- to conduct such other business as may properly come before the meeting.

Dated this 9th day of April, 2020,
on behalf of the Board of Directors

Peter Kvarnstrom
Corporate Secretary

Members wishing to attend are asked to RSVP by email to services@newsmediacanada.ca.

PROXY

If you are unable to attend, please complete and sign this form to designate a proxy to vote on your behalf.

The undersigned General member of the Canadian News Media Association hereby appoints:

[INSERT NAME OF PROXY-HOLDER; IF LEFT BLANK, PETER KVARNSTROM BECOMES THE DESIGNATED PROXY-HOLDER]

of _____
[INSERT NAME OF COMPANY OF PROXY-HOLDER]

or whom failing,

Peter Kvarnstrom of Glacier Media, Vancouver, British Columbia,

as proxy of the undersigned to vote and act for the undersigned and on behalf of the undersigned at the annual meeting of the members of the Association, to be held on May 1, 2020, and at any adjournments thereof.

Dated at _____ this _____ day of _____, 2020.
[CITY] [DAY] [MONTH]

Name and Title of Authorized Representative of General Member (Please Print)

Signature

Name of General-Member Company or News Media Title(s) – Attach a separate sheet if necessary

*Submit your signed and completed proxy form
by Thursday, April 30, 2020, to:
Canadian News Media Association
Email: services@newsmediacanada.ca*



Canadian News Media Association 2020 Annual General Meeting

Friday, May 1, 2020 – 3:00 PM eastern
Via Web Conference

AGENDA

Presiding: Bob Cox, Chairman

1. Opening Remarks and Confirmation of Quorum
2. Approval of the Agenda
3. Approval of the Minutes of the 2019 Annual General Meeting
4. Reports:
 - a. Report of the Chairman of the Board of Directors
 - b. Report of the President and CEO
 - c. Report of the Treasurer
5. Ratification of Acts and Expenditures of the Board
6. Appointment of the Auditor
7. Election of the 2020–2021 Board of Directors
8. Other Business
9. Adjournment