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CANADIAN COMMUNITY NEWSPAPERS ASSOCIATION (CCNA) NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the members of the Canadian Community Newspapers Association will be held at the Westin Edmonton Hotel, Edmonton, Alberta, in the Turner Valley room (2nd floor), on Thursday, May 26, 2016, at the hour of 5:00 P.M. for the following purposes:

- to receive and consider the audited financial statements of the Association for its fiscal year ended December 31, 2015;
- to appoint auditors for 2016;
- to receive the reports of the President, Chief Executive Officer, and Regional Affiliated Associations;
- to conduct such other business as may properly come before the meeting.

Dated this 5th day of May, 2016,
on behalf of the Board of Directors

Tim Shoults, Corporate Secretary

Minutes of the 2015 Annual General Meeting held on May 21 in Toronto, Ontario, may be requested from the CCNA office at tongkeko@newspaperscanada.ca.

CALL FOR RESOLUTIONS

The Canadian Community Newspapers Association invites the submission of resolutions for discussion and action at the 2016 Annual General Meeting. President Abbas Homayed has appointed the following as the Resolutions Committee:

- Chair: Gordon Cameron, Hamilton Community News, Hamilton, ON - gocameron@hamiltonnews.com
- Kim MacAulay, Clipper Weekly, Beausejour, MB - macaulay@clipper.mb.ca
- Francis Sonier, Acadie Nouvelle, Caraquet, NB - francis.sonier@acadiemedia.com

Members wishing to present resolutions before or during the Annual General Meeting are urged to have them prepared for submission to the above named committee. If you are unable to attend, please complete and submit the enclosed proxy form.



PROXY

The undersigned member of the Canadian Community Newspapers Association hereby appoints:

of _____

or whom failing,

Tim Shoultz 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 26, 2016, and at any adjournments thereof.

Dated this _____ day of _____, 2016.

Name and Title (Please Print)

Signature

Name of Member Newspaper(s) – Attach a separate sheet if necessary

Please send your completed form to the CCNA office by email to tongkeko@newspaperscanada.ca or by fax to 416-923-7206.