

Notice Of General Meeting

The Annual General Meeting of Attic Broadcasting Co. Ltd. will be held on

Monday April 5 at 7 p.m.

in room G-12 of the Avarad Dixon Building.

All members are invited to attend.

All programmers & staff are required to attend.

The proposed agenda is as follows.

- 1) Registration
- 2) Call To Order
- 3) Introduction of Board, Outgoing Executive Staff & Station Manager
- 4) Procedures Governing Annual General Meeting
- 5) Additions to Agenda
- 6) Approval of Agenda
- 7) Reading, Correction and Approval of Minutes of 2009 Annual General Meeting
- 8) Business Arising From Minutes
- 9) Financial Report – Presentation of Financial Statements for one year ending August 31, 2009
- 10) President's Report
- 11) Motion to confirm all resolutions of Attic Broadcasting Board of Directors.
- 12) Staff Reports
- 13) Other Business
- 14) Election of Attic Broadcasting 2010-2011 Board of Directors
(Nominations to be accepted from the floor)
- 15) 10 minute recess for tallying
- 16) Announcement of 2010-2011 Board of Directors
- 17) Adjournment

For more information contact the station manager: chma@mta.ca

