

Notice is given of the Annual General Meeting of the National NewsMedia Council to be held on December 8, 2016 at 12 noon EST at the NNC office, 37 Front Street East, Toronto.

A G E N D A

Agenda for the **Annual General Meeting** of the National NewsMedia Council, December 8, 2016

Call to Order

This meeting constitutes the first annual general meeting for the National NewsMedia Council

Approval of the Agenda

- I. Action Items from Previous Meeting - none
- II. Welcome from the Chair
- III. Reports
 1. President's Report
 2. Audit Statement – auditor, Bill Kalanchy will present for the stub year Sept-Dec 2015
- IV. Items for Approval
 - By-law ratification
 - Appointment of auditor
 - Motion to confirm past corporate proceedings
 - Motion to transact any other business
 - Election of a) board directors, chair, and vice chair(s)
b) officers – president & CEO, secretary
- V. Termination