



# Notice of Annual General Meeting

## Formal Notice of AGM on April 30, 2008, 10:00 am Central Time

Please consider this notice and the following pages to be the formal notice and agenda of the Nunavut Broadband Development Corporation AGM on April 30, 10:00 am CT (Rankin Inlet time).

\*\*\* Please read the note below, and let us know by Friday, April 25th, 12:00 midnight, CT how you wish to participate. \*\*\*

### When and What:

The NBDC AGM will be held April 30<sup>th</sup>, 10:00 am CT, in Rankin Inlet. We expect it to last approximately 2 hours. As our fifth full Annual General Meeting, the members' main tasks are to receive the reports of the Directors, consider the financial statements year ending March 31<sup>st</sup>, 2007, and appoint auditors. There are no elections to the board at this AGM.

For copies of the financial statements and the minutes of the 2007 Annual General Meeting, please download them from: [www.nunavut-broadband.ca/agm.htm](http://www.nunavut-broadband.ca/agm.htm), to be posted by April 21st. Please refer to these documents for approval at the April 30th, 2008 AGM.

### How to Participate:

You can attend the meeting in one of two ways:

1. **In person, Rankin Inlet:** come to the Siniktarvik Hotel - 10:00 am CT April 30<sup>th</sup>. (please note we have no travel funds available at this time) OR
2. **By phone in all communities:** dial into a toll-free number to participate over the phone at 10:00 am CT (phone costs are covered by NBDC) April 30th. Contact Lorraine Thomas at [lorraine@qiniq.com](mailto:lorraine@qiniq.com) to participate.

\*\*Those wishing to participate who are not currently members are required to fill in a membership form and submit it by Friday, April 25<sup>th</sup> at midnight, CT. For copies of the membership form, please see [www.nunavut-broadband.ca/about.htm](http://www.nunavut-broadband.ca/about.htm). The NBDC

Board will be meeting April 29<sup>th</sup> to admit new members, and all new members will be contacted April 29<sup>th</sup> about participating in the AGM.

### Proxy:

If you cannot attend in person or by phone, you can ask another person to attend on your behalf - by filling in the proxy form below. Please fax the proxy form to NBDC at 866 383-6315 by April 25th, 12:00 midnight CT so we know who is voting on your behalf.

### Language:

The meeting will be held in English. Inuktitut translation will be provided if requested by members. Please indicate dialect required. We must know by Friday, April 25th, 12:00 noon CT, if you require translation for participating in the meeting. Send an email to [lorraine@qiniq.com](mailto:lorraine@qiniq.com)

### Let us know how you want to participate by April 25th

Please send an email by April 25th at 12:00 noon CT with your preferred way of participating, and language requirements to:

Lorraine Thomas, Secretary-Treasurer, NBDC

Email: [lorraine@qiniq.com](mailto:lorraine@qiniq.com)

If you have any questions, please contact Lorraine at by email at [lorraine@qiniq.com](mailto:lorraine@qiniq.com) by Friday, April 30<sup>th</sup>.

Thank you for your time, and see three more pages attached!



Lorraine Thomas, Secretary-Treasurer  
Nunavut Broadband Development Corporation

[www.nunavut-broadband.ca](http://www.nunavut-broadband.ca)

ph. (888)599-6232 ext 3, fax (866) 383-6315

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## **ANNUAL MEETING OF MEMBERS**

**OF**

## **NUNAVUT BROADBAND DEVELOPMENT CORPORATION**

to be held at the Siniktarvik Hotel – Rankin Inlet, Nunavut  
on Wednesday, April 30th, 2008 at the hour of 10:00 in the morning, CT

### **AGENDA**

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1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of April 29th record date present by any means permitted by the by-laws).
4. Approval of Minutes of March 23<sup>rd</sup>, 2007 Annual Meeting, (Obtain a copy on-line at [www.nunavut-broadband.ca/agm.htm](http://www.nunavut-broadband.ca/agm.htm))
5. Receiving and considering the report of the Directors.
6. Receiving and considering the financial statements of the corporation for the fiscal period ended March 31<sup>st</sup>, 2007, together with the report of the auditors. (Obtain a copy, online at [www.nunavut-broadband.ca/agm.htm](http://www.nunavut-broadband.ca/agm.htm))
7. Appointing auditors and authorizing the Directors to fix the auditors' remuneration.
8. Transacting such further and other business as may be properly brought before the meeting or any adjournment thereof.
9. Termination of Meeting.

