



# Notice of Annual General Meeting

## Formal Notice of AGM on May 27<sup>th</sup>, 2005, 10:00 am CST

Please consider this notice and the following pages to be the formal notice and agenda of the Nunavut Broadband Development Corporation AGM on May 27<sup>th</sup>, 2005, 10:00 am CST (Rankin Inlet time).

\*\*\* Please read the note below, and let us know by Wednesday, May 25<sup>th</sup>, 12:00 noon CST how you wish to participate. \*\*\*

## When and What:

The NBDC AGM will be held May 27<sup>th</sup>, 10:00 am CST, in Rankin Inlet. We expect it to last approximately 2 hours. As our second full Annual General Meeting, the members' main tasks are to receive the reports of the Directors, consider the financial statements, elect the new Board of Directors, and appoint auditors.

For copies of the financial statements and the minutes of the 2003 Annual General Meeting, please download them from: [www.nunavut-broadband.ca/agm.htm](http://www.nunavut-broadband.ca/agm.htm). Please refer to these documents for approval at the May 27<sup>th</sup>, 2005 AGM.

## How to Participate:

You can attend the meeting in one of three ways:

1. **In person, Rankin Inlet:** come to the Bayshore Conference Centre - Rankin Inlet, at 10:00 am CST May 27<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 CST (phone costs are covered by NBDC) May 27<sup>th</sup>. In many communities, the Community Service Provider will set up a conference call, and you can join other members in your community to participate. See attached list of CSPs.
3. **In Iqaluit:** Robbin Sinclair-Chenier is organizing a location for Iqaluit members to meet at 11:00 am EST. Please contact Robbin at [robbin@northwestel.net](mailto:robbin@northwestel.net) or 979-4466 participate.

## 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 867 979-0080 by May 25th, 12:00 noon CST so we know who is voting on your behalf.

## Vote for the new board by Fax Ballot:

Everyone can vote for Board members...even if you cannot attend the meeting. Here's how:

Every NBDC member will receive a list of people running for the board, and a bilingual ballot to cast their vote for the board. This ballot will be available to each member of NBDC by email or fax by Wednesday, May 25th at 12:00 noon, CST. Members attending the meeting in person or by phone can cast their ballot at the meeting up until 1:00 pm CST. Members unable to attend are required to fax in their vote by May 27th, at 10:00 am CST to auditors Mackay Landau offices in Iqaluit. Complete instructions will be provided on the ballot.

## 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 Wednesday, May 25th, 12:00 noon CST, if you require translation for participating in the meeting.

## Let us know how you want to participate by May 25<sup>th</sup>:

Please send an email or fax a note by May 25th at 12:00 noon CST with your preferred way of participating, and language requirements to:

Lorraine Thomas, Secretary-Treasurer, NBDC

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

If you have any questions, please call Lorraine or Bonita at 867 979-0575 by noon on Wednesday May 25<sup>th</sup>. After that, please send email only. NOTE: Iqaluit members, please contact Robbin Sinclair-Chenier at [robbin@northwestel.net](mailto:robbin@northwestel.net), as Lorraine and Bonita will be in Rankin Inlet starting May 25<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. (867)979-0575, fax (867) 979-0080

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Iqaluit, NU X0A 1H0

[lorraine@nunavut-broadband.ca](mailto:lorraine@nunavut-broadband.ca), [lorraine@nunanet.com](mailto:lorraine@nunanet.com)

## **ANNUAL MEETING OF MEMBERS**

**OF**

## **NUNAVUT BROADBAND DEVELOPMENT CORPORATION**

to be held at the Bayshore Conference Centre – Rankin Inlet, Nunavut  
on Friday, May 27<sup>th</sup>, 2005 at the hour of 10:00 o'clock in the morning, CST

### **AGENDA**

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1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of May 13<sup>th</sup>, 2005 record date present by any means permitted by the by-laws).
4. Approval of Minutes of November 18, 2003 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>, 2004, 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. Electing and/or appointing the Board of Directors.
8. Appointing auditors and authorizing the Directors to fix the auditors' remuneration.
9. Transacting such further and other business as may be properly brought before the meeting or any adjournment thereof.
10. Termination of Meeting.

