



NIPISSING UNIVERSITY STUDENT UNION ("NUSU")

NOTICE OF THE ANNUAL GENERAL MEETING OF MEMBERS OF NUSU

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of the Members of NUSU will be held at Nipissing University, 100 College Drive, Room F213 (the Nipissing Theatre), North Bay, Ontario on Wednesday, October 4th, 2017, 11:30 a.m. for the following purposes:

1. Approval of the Minutes from October 4th, 2016 AGM;
2. Ratification of NUSU Executives and Directors, and Nipissing University Student Senators;
3. To receive and approve the report of the Auditor (KPMG) of NUSU for the fiscal year ended April 30th, 2017;
4. To appoint the Auditor for the fiscal year ending April 30th, 2018;
5. Receiving of the Executive Summer Reports and Plans for the Year;
6. Building Project Update
7. To review, consider and transact any other business that relates to the business of the Annual General Meeting.

DATED at North Bay this 21st day of September 2017.

By Order of the Board Directors,

A handwritten signature in black ink, appearing to read "Sydney Lamorea", written over a horizontal line.

SYDNEY LAMOREA, PRESIDENT

A handwritten signature in black ink, appearing to read "Cooper Allen", written over a horizontal line.

COOPER ALLEN, VICE-PRESIDENT GOVERNANCE & LEGAL AFFAIRS