



NOTICE OF ANNUAL GENERAL MEETING

You are invited to the Annual General Meeting of

Christian Hit Radio Inc.

on
Tuesday 16 May 2006

Parkwood Presbyterian Church, 10 Chesterton Drive, Ottawa
(corner of Chesterton Dr. & Meadowlands Dr., 2 blocks east of Merivale Road)
directions at <http://www.parkwoodchurch.ca/map.html>

Registration begins at 5:30 PM
A pizza dinner will be served at 6:00 PM (please
Business, a testimony, and worship
To conclude by 9:30 PM

Please RSVP to Dianne Van der Putten by 9 May
...by phone (247-1440 ext. 18) ...or by e-mail (Dianne@chri.ca)

(Voting members have the right to vote by proxy at this meeting. A member, may, by means of a **written** proxy, appoint a proxy holder to attend and act at a specific meeting of members, in the manner and to the extent authorized by the proxy. A proxy holder must be a member of the corporation. A member may hold only one proxy vote.)

There will be an
Election of Board Members

If you are not able to attend, please fax your regrets to the Secretary AGM, c/o CHRI at (613) 247-7128 or email them to Dianne@chri.ca. (The corporate by-law states "Further, to sustain voting membership, the member may not miss more than two general meetings in a row without sending regrets.")

Registration Form

Number of persons attending _____ (for meal) voting member? qualify as voting member at this AGM?

Name: _____ [Y / N] [Y / N]

Name: _____ [Y / N] [Y / N]

Address: _____

City: _____ Postal Code: _____

Phone: (_____) _____ E-mail: _____

(please RSVP to Dianne by May 9 – see above)



Christian Hit Radio Inc.
Annual General Meeting
Tuesday May 16, 2006
Parkwood Presbyterian Church, Ottawa ON

AGENDA

- 5:30 PM: Registration
6:00 PM: Welcome, opening prayer and blessing of the meal
6:05 PM: Dinner
6:45 PM: Music: Joe Crowley
- 7:00 PM: AGM Business
Introduction of Chairperson Karen Lahaise by Secretary Gord Walford
1. Review of agenda
 2. Review of previous meeting's minutes
 3. Review of conditions of membership from corporate by-laws
 4. Swearing-in of new voting members
 5. Report of Chairperson
 6. Report of General Manager
 7. Presentation of the 2005 Financial Statements incl. the Report of the Auditor
 8. Recommendations of the Board to the AGM
 9. Election of new Board Members
 10. Chairperson's Closing Remarks
- 9:00 PM: Testimony: Maurice Lecavalier
9:15 PM: Closing prayer