

The Medium Annual General Meeting
February 25, 2013

1. Call to Order
2. Approval of the agenda
3. Presentation of the 2013 audited financial statements

Motion:

Be it resolved that the audited financial statements of The Medium for the fiscal year ending April 30 2012 be received as presented.

4. Amendment of quorum for the Annual Meeting

Motion:

Be it resolved that quorum for the Annual Meeting be amended to twenty (20) members of the Corporation.

5. Adjournment