



Contact Information:
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CRTV Board Sets Agenda for August 23 Meeting

(Campbell River, BC) August 11, 2008, 12 pm – On August 8, 2008, the Committee to Save CRTV placed ads in both local papers which it titled as a “Legal Notice”. Members should be aware that this is **not** a legal notice under CRTV bylaws as it is not condoned by the Society (as represented by the governing body, the Board of Directors of CRTV). The ad in the paper and any mail drop organized by the committee is an action initiated by a small group of people acting on their own accord.

The CRTV bylaws are available at www.crtv.net and at the CRTV office at 500 Robron Road. Articles 21, 23, 33 and 109 deal with specifics pertaining to special resolutions, provision of notice, and how a meeting agenda is struck.

The Directors are acting in their defined capacity to convene the August 23, 2008, Special Meeting. In the Notice of Meeting which was included in the mailed Proxy Package, the objects of the meeting are clearly stated:

1. To rescind the Resolution adopted at the July 2, 2008 special meeting of CRTV, as set forth in Schedule 1 to the Notice of Special Meeting;
2. To approve an amendment to CRTV's bylaws as set forth in Resolution 1 in the Notice of Special Resolutions; and
3. To authorize the CRTV Board of Directors to sell the CRTV assets to Shaw Cablesystems Ltd., as set forth in Resolution 2 in the Notice of Special Resolutions.

The CRTV Board of Directors stresses that voting by using your Instrument of Proxy or attending the August 23 meeting is the key to being represented at this important meeting. Remember, by mailing your Instrument of Proxy to Valiant Trust Company by 4:00 pm of August 21, 2008, your vote will be counted on all matters that may come up at the meeting whether you able to attend the meeting or not.

If you prefer to attend in person, mark your calendar for this important meeting - August 23, 2008, 4:00 pm at the Sportsplex on South Alder.

Members who have further questions are encouraged to email board@crtv.net or visit www.crtv.net for ongoing updates to questions, a full archive of CRTV press releases and documentation, and a copy of the Proxy Package.

On behalf of the Board of Directors,

John Kerr
President – CRTV