

ANNUAL GENERAL MEETING ASSEMBLÉE GÉNÉRALE ANNUELLE

Tuesday, October 3, 2023 / Mardi, 3 Octobre, 2023
Calgary TELUS Convention Centre
8:00 AM / 8 H

MINUTES

1. Confirmation of agenda / Confirmation de l'agenda

Moved by Adamo Donatucci (7957)
Seconded by James MacKay (1466)
Motion Passed

2. Approval of minutes held October 18, 2022 / Approbation des minutes du 18 octobre 2022, Quebec City, QC

Moved by Frank Cavaliere (1190)
Seconded by Ken Skinner (1140)
Motion Passed

3. Business arising from minutes / Items provenant des minutes
None

4. Financial report –Audited Statements from Connelly & Koshy Professional Corporation, May 31, 2023 / Rapport financier – Rapports vérifiés par Connelly & Koshy Professional Corporation du 31 mai, 2023

5. Election of Auditors for 2023-2024 /Élection des vérificateurs 2023-2024

Motion to continue to engage Brad Colbourne, Connelly & Koshy, CPA, Professional Corporation to conduct the annual audit for 2023-2024.

Moved by Bill Franklin (1222)
Seconded by Mike Bourre (4542)
Motion Passed

6. Adoption of Board Decisions for the Year 2022-2023 / Adoption des décisions du Conseil pour l'année 2022-2023

Motion to adopt Board decisions for the year 2022-2023.

Moved by Ralph Bond (1017)

Seconded by James MacKay (1466)

Motion Passed

7. Election of officers and directors / Élection des officiers et directeurs
The proposed Slate of Officers and Directors' terms were confirmed.
Motion to Approve the Slate of Officers and Directors as presented.

Moved by Frank Cavaliere (1190)

Seconded by Bill Franklin (1222)

Motion Passed

8. Other business / Autres items

9. Adjourn / Ajournement

Motion to adjourn the AGM

Moved by Adamo Donatucci (7597)

Seconded by Ken Skinner (1140)

Motion Passed

The meeting was adjourned at approximately 8:36 am MST