



## AGM Meeting Minutes - April 12, 2018

Meeting Commenced: 2:33 PM

Quorum was met and passed.

Meeting was called to order.

Motion to approve Minutes from AGM 2017: Moved to accept, Rick Hoodikoff. Seconded by Dan Willis. Motion passed.

Motion to approve Director's report (from information session): Moved to accept, John Webster. Seconded by Dennis Carmichael. Motion passed.

Motion to approve financial statement from 2017: Moved to accept, Stan Cook. Seconded by Orla Jensen. Motion passed.

Motion that an auditor be waived: Moved to accept, Jim Mantle. Seconded by Ray Rozan. Motion passed.

Motion that Holloway and Company Chartered Accountants be retained to do a Notice to Readers Report for the next AGM: Moved to accept, Robert Howard. Seconded by Ray Rozan. Motion passed.

Special Resolutions:

Dan Wickham spoke of the bylaws and the changes for clarification.

Part #1 pertaining adopting the new resolution within the bylaw amendments: Moved to accept, Dan Wickham. Seconded by John Webster. Motion passed.

Part #2 pertaining to the Former Part of the Constitution: Moved to accept, John Webster. Seconded by Dan Willis. Motion passed.

Motion to have the appointment of the directors currently elected: Moved to accept, Bob Whitcroft. Seconded by Rex Nightingale. Motion passed.

Gary Schley resigns at Director at Large. Chris Sharpe is nominated and accepted by acclimation.

Motion to close the meeting: Moved to accept, Jack Byrne. Seconded by Dan Willis.

Meeting adjourned at 2:51 pm.