

2020 Annual General Meeting of the Membership Voting Results

March 12, 2021
 12:00 PM EST

Approval of Draft Agenda

Motion: To accept the 2020 AGM Agenda as presented.

Moved by: Thea Aldrich

Seconded by: Francis Fung

In Favour	46
Against	0
Withheld from Voting	0
Total	46

Vote: Carried

Approval of Draft November 6, 2019 AGM Minutes

Motion: To accept the 2019 November 6, 2019 AGM minutes as presented.

Moved by: Sharon Smith

Seconded by: Thea Aldrich

In Favour	43
Against	0
Withheld from Voting	4
Total	47

Vote: Carried

Approval of Year-end Financial Statements ending June 30, 2020.

Motion: To accept the Year-End Financial Statements ending June 30, 2020 as prepared by BA Spencer CPA Professional Corporation approved by the Board of Directors on January 11, 2021 as presented.

Moved by: Warren Comeau

Seconded by: Thea Aldrich

In Favour	45
Against	0
Withheld from Voting	2
Total	47

Vote: Carried

Appointment of Public Accountant for the June 30, 2021 Fiscal Year

Motion: To appoint BA Spencer CPA Professional Accountant as Public Accountant for the June 30, 2021 fiscal year.

Moved by: Warren Comeau

Seconded by: Thea Aldrich

In Favour	45
Against	0
Withheld from Voting	2
Total	47

Vote: Carried

Presentation of Nomination Report and Election - 2020 Election of Directors by Acclamation.

Motion: To accept the 2020 Nomination Report and 2020 Election Results as presented.

Moved by: Sharon Smith

Seconded by: Jeff Cohen

In Favour	44
Against	0
Withheld from Voting	2
Total	46

Vote: Carried

Official Voting Results