

REPORT OF MOTIONS FROM THE ANNUAL MEETING OF MEMBERS
HELD IN CHARLOTTETOWN, PE
May 28, 2016

The following presidents were in attendance

T. Brookes (proxy for S. Jha)	J. Card	G. Comrie
A. Dietrich	S. Hrudey	B. MacDonald
L. Melvin (proxy for L. McFarlane)	J. Proulx	R. Savoie
D. Taylor	M. Wrinch	T. Zrymiak

The following presidents sent their regrets:

S. Jha	L. McFarlane
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The following directors were in attendance

D. Jayas, President	C. Roney, President-Elect	P. Amyotte, Past-President
W.J. Beckett	A. Bergeron	S. Bilodeau
T. Brookes	G. Comrie	D. Ford
D. Freeman	D. Gelowitz	Z. Ghavitian
S. Gwozdz	J. Holm	R. Kinghorn
N. Lawen	É. Potvin	R. Shreewastav
L. Staples	R. Trimble	

The following director sent his regrets:

B. Hunt

The following advisors were in attendance:

K. Allen	P. Blanchard	A. English
W. MacQuarrie	G. Naterer	

Agenda Item	Motion #	Resolution
2.0 Approval of Agenda	706 Carried	THAT the agenda be approved and the President be authorized to modify the order of discussion as required.
3.0 Approval of Minutes	707 Carried	THAT the minutes of the May 23, 2015 Annual Meeting of Members be approved as presented.
	708 Carried	THAT the minutes of the September 29, 2015 Special Meeting of Members be approved as presented.
5.2 2015 Audited Financial Statements	709 Carried	THAT the members approve the 2015 Audited Financial Statements.
5.3 Approval of Auditors	710 Carried	THAT KPMG be appointed as the 2016 auditors as recommended by the Audit Committee.

Agenda Item	Motion #	Resolution															
6.0 Election of Directors	711 Carried	THAT the term of office for R. Kinghorn be changed to expire at the end of the 2019 annual meeting of members.															
	712 Carried	<p>THAT the following directors be approved for the terms indicated below:</p> <table border="1" data-bbox="657 464 1372 850"> <thead> <tr> <th data-bbox="657 464 940 562">Director</th> <th data-bbox="940 464 1372 562">To hold office for a term expiring at the close of the annual meeting of members in</th> </tr> </thead> <tbody> <tr> <td data-bbox="657 562 940 604">Kathy Baig</td> <td data-bbox="940 562 1372 604">2019</td> </tr> <tr> <td data-bbox="657 604 940 646">Dave Brown</td> <td data-bbox="940 604 1372 646">2019</td> </tr> <tr> <td data-bbox="657 646 940 688">Sarah Devereaux</td> <td data-bbox="940 646 1372 688">2019</td> </tr> <tr> <td data-bbox="657 688 940 730">Darryl Ford</td> <td data-bbox="940 688 1372 730">2019</td> </tr> <tr> <td data-bbox="657 730 940 772">Russ Kinghorn</td> <td data-bbox="940 730 1372 772">2019</td> </tr> <tr> <td data-bbox="657 772 940 814">Connie Parenteau</td> <td data-bbox="940 772 1372 814">2019</td> </tr> <tr> <td data-bbox="657 814 940 850">Rakesh Shreewastav</td> <td data-bbox="940 814 1372 850">2019</td> </tr> </tbody> </table>	Director	To hold office for a term expiring at the close of the annual meeting of members in	Kathy Baig	2019	Dave Brown	2019	Sarah Devereaux	2019	Darryl Ford	2019	Russ Kinghorn	2019	Connie Parenteau	2019	Rakesh Shreewastav
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9.0 Other Business	713 Carried	THAT the Presidents Group recommends that the Board consider suspending plans for the proposed policy conference as referenced in 4.4e) of the May 27, 2016 Board meeting agenda.															