

Resolutions Passed at AGM Tuesday March 28th, 2017

We had over 57 members in attendance at the AGM (see sign in forms and Proxys attached) which is over the amount needed to achieve quorum (10% of total membership)

Approval of 2017 Board Slate

Name	Member Type
1. Dobush, Tim	CEO/COO Member
2. Greven, Jeremy	CEO/COO Member
3. Jaine, Mark	CEO/COO Member
4. LaRiviere, Krista	CEO/COO Member
5. Rasmussen, Chris	CEO/COO Member
6. Scott, Ken	Executive Member
7. Sudbury, David	CEO/COO Member
8. Wainwright, Neil	CEO/COO Member
9. Weiner, Jeff	CEO/COO Member
10. Wiegand, Chris	CEO/COO Member
11. Zabawskyj, Bohdan	Executive Member
Independent Observers	
1. Smith, Peter	Independent
2. Speakman, Shirley	Independent

- Motion to pass the Board Slate as Presented - Joel Lessem
- Seconded the Motion – Don Chapman
- All in favour, none opposed – Motion Passed

Approval of 2016 Financial Statements

- Motion to approve the 2016 Year End Financial Statements – Neil Wainwright
- Seconded the Motion – Chris Rasmussen
- All in favour, none opposed – Motion passed

Approval of Amended Bylaws

- Motion to approve the Bylaws as amended – John Carbrey
- Seconded the Motion – Joel Lessem
- All in favour, none opposed – Motion Passed