

# ANNUAL GENERAL MEETING RESOLUTIONS

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June 18, 2019

1. Motion to dispense with reading the minutes

That the reading of the minutes of the Annual General Meeting held on June 14, 2018 be dispensed with.

2. Motion to adopt the minutes

That the minutes of the Annual General Meeting held on June 14, 2018 be adopted.

3. Motion to adopt the audited financial statements

That the audited financial statements of the Association, together with the report from BDO Dunwoody, for the year ending March 31, 2019, be received and approved.

4. Motion to appoint an auditor

That BDO Canada of Vancouver, BC, be appointed auditors of the Association until the next Annual General Meeting or until a successor is appointed at a remuneration to be fixed by the Directors, the Directors being hereby authorized to fix such remuneration.

5. Motion to approve the actions of the Board

That all acts, contracts, resolutions, proceedings, appointments, elections and payments enacted, made, done and taken by the Directors and Officers of the Society since the last Annual General Meeting be approved, ratified and affirmed.

6. Motion to declare the nominated persons elected as Directors

That the persons nominated be declared duly elected as Directors by the Society.

7. Motion to renew the Association's mandate for ten years

That the Association's mandate be renewed for a further ten years commencing on April 1, 2020.

8. Motion to adopt the 2020-21 budget

That the budget be taken as read, approved and adopted.

9. Motion to set the ten-year BIA levy funding ceiling

That the ten-year BIA levy funding ceiling be set at \$64,109,527.

10. Motion to adjourn

That the meeting be adjourned.