

ANNUAL GENERAL MEETING RESOLUTIONS

September 28, 2020

1. *Motion to dispense with reading the minutes*

That the reading of the minutes of the Annual General Meeting held on June 18, 2019 be dispensed with.

2. *Motion to adopt the minutes*

That the minutes of the Annual General Meeting held on June 18, 2019 be adopted.

3. *Motion to adopt the audited financial statements*

That the audited financial statements of the Association, together with the report from BDO, for the year ending March 31, 2020, 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 adopt the 2021-22 budget*

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

8. *Motion to adjourn*

That the meeting be adjourned.