



DRAFT MINUTES OF THE CAEAS-ECAB ANNUAL GENERAL MEETING

Friday, May 31, 2024 at 1:30 p.m.

Via Zoom Videoconference

Chair of the meeting, President Mihai Claudiu Tat welcomed all attendees to the Annual Meeting in English and in French at 1:30pm. General housekeeping rules were presented regarding procedures for voting and for asking questions. IT consultant Eckler was introduced as the meeting Zoom facilitator.

CALL TO ORDER

The meeting was called to order by President Tat at 1:33pm. Attendees were reminded that no recording or other transcript of the meeting should be made or taken whether by the record function of Zoom, mobile device, or any other recording device.

It was confirmed that notice of the meeting was provided in accordance with the Not-for-profit Corporations Act and the CAEAS-ECAB By-Law. Members were reminded that the full text of all special resolutions were provided and would be referred to as Meeting Materials.

With consent and in accordance with the By-Law, President Tat stated that he would act as Chair of the meeting and that John Howitt, Secretary, would delegate the responsibilities of Secretary for the purposes of the meeting to Paul Antaya, Executive Director.

QUORUM

Pause was taken to receive the attendance report from Eckler. President Tat confirmed that quorum had been met and voting procedures were outlined.

APPROVAL OF MINUTES

Motion to approve the minutes of June 7, 2021 made by Betty Stavropoulos and seconded by John Howitt. Motion was carried.



RECEIVING OF THE REPRT TO MEMBERS

The report to members was received.

ELECTION OF DIRECTORS

The following were put forward for election as Non Association Non Union Directors:

Aminatou Fofana
Karly Baker
Alyssa Traves
Ron Leclair
Michelle Edmond

Motion made by Darren Kahler and seconded by Nathalie St-Pierre was carried.

BY-LAWS

The By-Law of the Corporation was presented to members as notified in advance. Motion to approve the By-Law was made by Matt Gerard and seconded by Marc Cantin. Motion carried.

APPOINTMENT OF AUDITORS

Moved by John Howitt and seconded by Betty Stavropoulos that Gilmore and Company be appointed as auditors of the corporation until the next annual meeting of the members or until a successor is appointed. Carried.

AUDITED FINANCIAL STATEMENTS

Audited financial statements for years ended August 31, 2021, August 31, 2022, and August 31, 2023 were confirmed as received and put before the members in the meeting materials.

CURRENT FINANCIAL SITUATION

President Tat confirmed that the corporation is in a strong financial position. The current budget was included in the meeting materials.

GENERAL RESOLUTIONS

Motion made by Darren Kahler and seconded by John Howitt that any director or officer of the corporation is authorized to do all such things and execute all instruments and documents on behalf of the Corporation as such director or officer, in such director's or



officer's sole discretion, considers necessary or desirable in order to complete the actions contemplated in these resolutions. Motion was carried.

CONCLUSION OF THE MEETING

Seeing no further business, the meeting was concluded with consent of the members by President Tat.

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