



AS DEFINED IN THE BY-LAWS ONLY VOTING MEMBERS
OF THE ASSOCIATION MAY VOTE

ANNUAL GENERAL MEETING OF MEMBERS

To be held on

APRIL 4, 2019, 10:00 a.m. EST

Crowne Plaza Toronto Airport, 33 Carlson Ct., Toronto, ON, M9W 6H5

MOTION A - MOVED that the reading of the notice calling this meeting be dispensed with.

MOTION B - MOVED that the minutes of the last meeting of members held on May 24, 2018 be taken as read and adopted.

MOTION C - Pursuant to Section 23.01 of the By-Law No. 2014-1, MOVED that Collins Barrow (Vaughan) LLP, are appointed the Public Accountant of the Corporation for the ensuing year.

MOTION D - MOVED that section 1.1 (g) of the By-Law No. 2014-1, the definition of "Candidate", be amended from "means a candidate for membership described in section 4.1"; to "means an Associate Professional described in section 4.1".

MOTION E - MOVED that section 4 of the By-Law No. 2014-1 be amended from "Candidate for Membership"; to "Associate Professional".

MOTION F - Pursuant to section 12.06(b)(ii) of By-Law No. 2014-1:

The following persons are hereby elected as Directors of the Corporation for the terms of office set forth opposite their respective names, namely:

Name of Zone	Director Elected	Term of Office
Alberta	Tiffany-Ann Gordon	3 years
Ontario	Teejay Alderdice	3 years
Québec	Rémi Bouchard	3 years

After giving effect to the foregoing the following persons are confirmed to have two (2) years remaining on their term of office:

Name of Zone	Name of Director
Northern Ontario	Travis Spiess
Manitoba	Adam Boge
Ottawa	Gordon Percy



After giving effect to the foregoing the following persons are confirmed to have one (1) year remaining on their term of office.

Name of Zone	Name of Director
British Columbia	Scott Kolb
Saskatchewan	Mark Patterson
Atlantic	Andrew Noseworthy

MOTION G - MOVED that the meeting be terminated.