

Rationale for the motion to allow virtual meetings of members

- For the first time in 25 years, the pandemic has forced us to host the AGM electronically
- Our bylaws are silent on allowing virtual meetings of **members**
- As a result, Corporations Canada required that a motion be voted on at the start of the AGM to insure that our bylaws allow a virtual meeting
- Our bylaws will now reflect this as a permanent addition

AGM 2020 Motion to allow virtual meetings

- BPG may from time to time choose to hold virtual meetings using an appropriate electronic facility. Members participating may vote electronically subject to the following:
 - Votes are gathered in a way that allows them to be verified, tallied and presented while maintaining votes anonymous.
- Moved by Antonio Lépine
- Seconded by