

Bell Pensioners' Group
Montreal Chapter

MINUTES OF THE ANNUAL GENERAL MEETING (AGM) 2019

Meeting held at 5000 Sherbrooke St. E., Montreal, June 4, 2019

1. Proposed Agenda for AGM 2019

Be it resolved that the Agenda for the 2019 AGM be adopted.

Moved by Jean Tessier, seconded by Thérèse Lecavalier

2. Adoption of the Minutes of the 2018 AGM

Be it resolved that the Minutes of the 2018 AGM be adopted as read.

Moved by Claire Picotte, seconded by Andrée Gagné

3. Approval of the financial statement as reviewed by BDO and approved by the Board on 16 April 2019

Be it resolved that the Membership receives the BPG's financial statement for the fiscal year ended December 31, 2018, reviewed by BDO Canada LLP Chartered Professional Accountants, as presented.

Moved by Pierre Surprenant, seconded by Huguette St-Ours

4. Confirmation of the Auditor's Appointment

Be it resolved that the firm BDO Canada be appointed as the public accountant for BPG until the close of the next annual meeting, at a fee of approximately \$8000 as specified in their response to the "Request for accounting Services", to conduct a review engagement and prepare the income tax return.

Moved by Richard Boyer, seconded by Monique Lorain

5. Election of Board of Directors, BPG for 2019-2020

Be it resolved that BPG members reappoint Patte Seaton, Lee Ann Mackey, Peter Dilworth and Dave Palmer for an additional two years (2019-2021) and elect four new directors – Donna Smith, Pat Bossence, Antonio Lepine and Christian Roy - for a two-year term (2019-2021), as recommended by the current BPG Board.

Moved by Chantal Desrosiers, seconded by H  l  ne D. Lefebvre

6. Election of the Director of the Montreal Chapter to the Board of Directors of the BPG

Be it resolved that members of the Montreal Chapter appoint Lucie St-Arneault as Chapter Chair on the BPG Board of Directors for 2019-2020 and president of the Montreal Chapter, as recommended by the current Board of the Montreal Chapter.

Moved by Jean Tessier, seconded by Monique Lorain

7. Adjournment

Be it resolved that the 2019 Annual General Meeting be adjourned.

Moved by Alain Desjardins, seconded by Huguette St-Ours

Draw for a door prize by La Personnelle. Winner : Benoit Lussier