

SUMMARY OF ANNUAL GENERAL MEETING

Ottawa Chapter

Meeting held on: May 22nd, 2019

Location: Ottawa, Ontario

Motion : Be it resolved that the BPG Membership renews Patte Seaton, Lee Anne Mackey, Peter Dilworth and Dave Palmer for an additional two-year term (2019-2021) and elects 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.

- Ottawa Chapter
 - Moved by Marlyn Easterbrook, seconded by Diane McIntyre and carried

Motion : Be it resolved that the Membership receives the BPG's Financial Statements for the fiscal year ended December 31, 2018, reviewed by BDO Canada L.L.P., Chartered Professional Accountants, as presented.

- Ottawa Chapter
 - Motion moved by Marlyn Easterbrook, seconded by Lou Albert and carried

Motion : Be it resolved that the firm BDO Canada be retained as the public accountant for BPG until the close of the next annual meeting at the remuneration provided in their quote for accounting services of approximately \$8,000 to conduct a review engagement and file tax returns.

- Ottawa Chapter
 - Motion moved by Marlyn Easterbrook, seconded by Marilyn Wilde and carried

Motion : Be it resolved that the Membership of the Ottawa & Northern Ontario Chapter elects Marlyn Easterbrook as a director of the 2019-2020 BPG Board and the Ottawa & Northern Ontario Chapter's Chair, as recommended by the current Ottawa & Northern Ontario Chapter executive.

- Ottawa & Northern Ontario Chapter
 - Moved by Marg Eades, seconded by Sharon Teed and carried