



Bell Pensioners' Group

Together, Protecting our Pensions and Benefits

**NATIONAL ANNUAL GENERAL MEETING
SEPTEMBER 15, 2020
1:30 – 2:30 pm
Chair: Denis Marquis, BPG National President**

1:30	<p>1. WELCOME AND INTRODUCTIONS</p> <p>1.1 CALL TO ORDER – establish quorum</p> <p>1.2 APPROVAL OF AGENDA <i>Moved by: Pat Bossence, BPG National Secretary</i> <i>Seconded by:</i></p> <p>THAT the proposed agenda for this BPG National AGM being held on September 15, 2020 be approved</p>
1:40	<p>2. APPROVAL OF PREVIOUS AGM MINUTES</p> <p><i>Moved by Steve Longeway, Chair – BPG Membership & Operations Cttee</i> <i>Seconded by:</i></p> <p>THAT the Chapters' last AGM minutes be approved</p>
1:45	<p>3. MESSAGE FROM NATIONAL PRESIDENT <i>presented by Denis Marquis, BPG National President</i></p>
1:55	<p>4. APPROVAL TO AMEND BPG BY-LAWS <i>presented by Tony Lepine, Chair – BPG Governance Committee</i></p> <p><i>Moved by Tony Lepine</i> <i>Seconded by:</i></p> <p>THAT the BPG by-laws be amended under Article 4-Meetings of Members, Section A- Annual and General Meetings Item 4.2-Place and Format of Meetings to read: 'the Bell Pensioners' Group may from time to time choose to hold virtual meetings using an appropriate electronic facility. Members participating may vote electronically subject to the following: (a) Votes are gathered in a way that allows them to be verified, tallied, and presented while maintaining votes anonymous'</p>
2:05	<p>5. PRESENTATION OF AUDITED FINANCIAL STATEMENTS <i>presented by Candida Lattuca, BPG Interim National Treasurer</i></p> <p><i>(Refer to BPG Inc. Financial Statements for year ended Dec. 31, 2019)</i></p>

	<p><i>Moved by: Candida Lattuca</i> <i>Seconded by:</i></p> <p>THAT the BPG Membership accept the Financial Statements as reviewed by BDO Canada for the year ending December 31, 2019</p> <p><i>Moved by: Peter Dilworth, Chair – BPG Audit & Finance Committee</i> <i>Seconded by:</i></p> <p>THAT BDO Canada be appointed as public accountant to conduct a review engagement for the 2020 fiscal year-end at a cost of approximately \$8,000. as recommended by the Board of Directors of BPG</p>
<p>2:15</p>	<p>6. ELECTION 2020-21 BPG BOARD OF DIRECTORS <i>presented by Tony Scandella, Interim Chair – BPG Nominations Committee</i></p> <p><i>Moved by: Christian Roy, BPG Vice President – Québec</i> <i>Seconded by:</i></p> <p>THAT the BPG membership renews the terms of Denis Marquis, Raynald Wilson, Denis Henry for an additional two-year term (2020-2022) and THAT the BPG membership elects 3 new Directors: Candida Lattuca, Tony Scandella, Karen Lawson for a two-year term (2020-2022) as recommended by the current BPG Board of Directors at the April 14, 2020 Meeting</p> <p><i>Moved by: Carol Ann Cole, Outgoing Chair – BPG - OCC Chapter</i> <i>Seconded by: (OCC member)</i></p> <p>THAT the BPG membership of the Ontario Central Chapter elects Natalie Wright as a Director on the 2020-2021 BPG Board and the Ontario Central Chapter Chair as recommended by the current Ontario Central Chapter Executive</p> <p><i>Moved by: Marg Eades, Outgoing Director – BPG National Board</i> <i>Seconded by: (Ott/E&N Ont.member)</i></p> <p>THAT the BPG membership of the Ottawa/East & North Ontario Chapter elects Claude Elliott as a Director on the 2020-2021 BPG Board and the Ottawa/East & North Ontario Chapter Chair as recommended by the current Ottawa/East & North Ontario Chapter Executive</p> <p><i>Moved by: Tony Scandella, Interim Chair - BPG Nominations Committee</i> <i>Seconded by: (SWO member)</i></p> <p>THAT the BPG membership of the Southwestern Ontario Chapter re-elects Steve Longeway as a Director on the 2020-2021 BPG Board and</p>

	<p>the Southwestern Ontario Chapter Chair as recommended by the current Southwestern Ontario Chapter Executive</p> <p><i>Moved by: Lucie St-Arneault, Outgoing Chair – Montréal Chapter</i> <i>Seconded by: (Montréal Chapter member)</i></p> <p>THAT the members of the Montréal Chapter elect Louise Huneault as Director of the BPG Board of Directors for 2020/2021 and President of the Montréal Chapter, as recommended by the current Board of Directors of the Montréal Chapter</p>
<p>2:30</p>	<p>7. MEETING ADJOURNMENT</p> <p><i>Moved by:</i> <i>Seconded by:</i> THAT this BPG National Annual General Meeting of the BPG Membership be adjourned</p>