

## SUMMARY OF ANNUAL GENERAL MEETING

### Southwestern Ontario Chapter

**Meeting held on:** May 16<sup>th</sup>, 2019

**Location:** Kitchener, 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.

- Southwestern Ontario Chapter
  - Moved by Wally Chaulk, seconded by Jeff Heymans 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.

- Southwestern Ontario Chapter
  - Motion moved by Brian McMullen, seconded by Hugh Young 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.

- Southwestern Ontario Chapter
  - Motion moved by Debora Summerville, seconded by Cathy Maxwell and carried