

MOTIONS

Annual General Meeting 27 February 2019 12:00 Noon EST

Motion No. 1:

SUBJECT OF MOTION: Approval of the 2018 AGM Agenda

Moved that the 2018 Agenda be approved as tabled

VOTED

In favour () against () WITHHELD FROM VOTING ()

Motion No. 2:

SUBJECT OF MOTION: Approval of the 2017 AGM Minutes

Moved that: the 2017 AGM minutes be approved as posted

VOTED

In favour () against () WITHHELD FROM VOTING ()

Motion No. 3:

SUBJECT OF BOARD MOTION: Member Ratification of the Revised Scope of Practice

Moved that the members of the College ratify the revised Scope of Practice, as approved by the Directors of the Board

VOTED

In favour () against () WITHHELD FROM VOTING ()

Motion No. 4:

SUBJECT OF MOTION: To approve Financial Statements, June 30, 2018

Moved that the Financial Statements, June 30, 2018 as approved by the Board of Directors on February 11, 2019, be approved as presented

VOTED

In favour () against () WITHHELD FROM VOTING ()

Motion No. 5:

SUBJECT OF MOTION: Appointment of accountant, B. A Spencer, C. A. Professional

Moved that B. A Spencer, C. A. Professional Corporation, be appointed auditor for the Corporation to hold office until the next annual general meeting and the directors are hereby authorized to fix the remuneration.

VOTED

In favour () against () WITHHELD FROM VOTING ()

Motion No. 6:

SUBJECT OF MOTION: Acceptance of Committee Reports

Moved that: the Committee Reports as Presented and posted be accepted

VOTED

In favour () against () WITHHELD FROM VOTING ()

Motion No. 7:

SUBJECT OF MOTION: To ratify the actions taken by the Directors and Officers of CVRP

Moved that the actions taken by the Directors and Officers of CVRP since the last AGM be confirmed and ratified.

VOTED

In favour () against () WITHHELD FROM VOTING ()