

# PEMAC

## ANNUAL GENERAL MEETING

### Meeting Minutes

<b>Date:</b>	<b>December 18, 2024</b>		
<b>Time:</b>	7:30 pm – 9:00 p.m. EST		
<b>Venue:</b>	Online		
<b>Chair:</b>	Nigel D'Souza, PEMAC President		
<b>Scribe:</b>	Elvira Meitz		
<b>Member Attendees</b>	Neil Abercrombie Andrew Booker Charlie Brady Darla Campbell Patrick Chan Cara-Christine Dadswell Ron Doucet Nigel D'Souza Frank Engli Kurt Ersser Stuart Gerber Sabir Hicham	George Illaszewicz Patricia Jaworski Parth Jivani James Kovacevic Justyna Krzysiak Rob Lash Philip Lawlor Sue Lubell Edith Mackenzie Bill Mercer Jeff Millar Darren Moore	Martha Myers Quinton North Vincent Okojie Femi Osakuade Pat Parker Andre Pekovich Terry Schmidt Ryan Slade Cindy Snedden Mark Stasiuk Beshoy Twadrous Wayne Weidner Cliff Williams
<b>Staff:</b>	Cindy Snedden - (also a member) Nicolle Guillen Richard Stamper Elvira Meitz		
<b>Quorum:</b>	Yes		

<b>MINUTES &amp; ACTIONS</b>	
<b>1</b>	<ul style="list-style-type: none"> <li>Welcome by Nigel D'Souza – PEMAC President</li> <li>Call to order at 7:30 pm EST</li> <li>Explanation of meeting procedures</li> </ul> <p><u><a href="#">2024 AGM December 18, 2024</a></u> - PowerPoint Slide Presentation</p>
<b>2</b>	Acceptance of <u><a href="#">Minutes of PEMAC AGM Meeting of December 6, 2023</a></u> <ul style="list-style-type: none"> <li><b>Motion by Rob Lash</b></li> <li><b>Seconded by Vince Okojie</b></li> <li><b>Discussion/comments/amendments</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Motion carried</b></li> </ul>												
3	<p><b>Motion</b> to appoint Cholkan Stepczuk LLP, Chartered Professional Accountants as the Auditors of PEMAC's 2024 - 2025 financials.</p> <ul style="list-style-type: none"> <li>• <b>Motion by Bill Mercer</b></li> <li>• <b>Seconded by Frank Engli</b></li> <li>• <b>Discussion/comments/amendments</b></li> <li>• <b>Motion carried</b></li> </ul>												
4	<p><b>2024 Board of Directors Election Results</b> presented by Cindy Snedden, Returning Officer</p> <p>An election was held for 4 open Board positions.</p> <p>Congratulations to the new Board members elected for a 3-year term at this meeting. Thanks to everyone who let their names stand for election.</p> <p>Frank Engli James Kovacevic Patrick Chan Rob Lash</p> <p>PEMAC's Board of Directors for the coming year:</p> <table> <tr> <td>Nigel D'Souza</td><td>Vince Okojie</td></tr> <tr> <td>Robert Lash</td><td>Ron Doucet</td></tr> <tr> <td>Bill Mercer</td><td>Kurt Ersser</td></tr> <tr> <td>Cliff Williams</td><td>Frank Engli</td></tr> <tr> <td>Ryan Slade</td><td>James Kovacevic</td></tr> <tr> <td>Philip Lawlor</td><td>Patrick Chan</td></tr> </table> <p>Special thanks to previous Board members who completed their terms.</p> <p>Andrew Booker Alp Bora Virginia Liu</p>	Nigel D'Souza	Vince Okojie	Robert Lash	Ron Doucet	Bill Mercer	Kurt Ersser	Cliff Williams	Frank Engli	Ryan Slade	James Kovacevic	Philip Lawlor	Patrick Chan
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5	<p><b>PEMAC Annual Report 2023 – 2024</b></p> <ul style="list-style-type: none"> <li>• <b>Included in the Agenda</b></li> </ul>												
6	<p><b>Review of the Financial Statements</b></p> <p><a href="#">2024 Annual Financial Statement</a></p>												
7	<p><b>Motion to adjourn</b></p> <p><b>Motion by Wayne Weidner</b></p>												

	<p><b>Seconded by Darla Campbell</b></p> <p><b>Motion carried</b></p> <p>Adjourned at 8:10 p.m.</p>
8	<p><b>Round Table</b></p> <p>An informal breakout discussion was held after the formal close of the AGM to elicit member input from those attending.</p>