



Bay Wind Annual General Meeting

Tuesday 23rd October 2018, @ 6:30 pm at the:
Centre d'Entrepreneuriat, 1649 Route # 1, Church Point.

Agenda

- Call to Order.
 - Acceptance of Agenda.
 - Presidents Report.
 - Treasurer's Report.
 - Nomination of Accountants
 - Election of Board of Directors.
 - Notice to Adjourn.
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Nomination of Directors

The following directors offer to stand for the Board of directors of 'The Bay Wind Field Inc'. A minimum of six directors are required to constitute the Board of Directors of The Bay Wind Field Inc.

List of Nominees

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|------------------------|-----------------------------|
| Randall Amero | Director |
| Alain Belliveau | Past President |
| Carey Edwards | Vice President |
| Thomas Goodwin | Independent Director |
| Julie Maclean | Independent Director |
| Doug Miller | President |
| Alyre Theriault | Director |
| David Walton | Treasurer/Secretary |