



**The Bay Wind Field Inc.**  
**Annual General Meeting, 20<sup>th</sup> January 2015**  
**The Golf and Country Club, Annapolis Royal**

**In Attendance:** 30 shareholders .

- **See attached List** [not for the internet]

**Proxy** 11 proxies are on file.

- **See attached List** [not for the internet]

**Apologies** 2

- **See attached List** [not for the internet]

**Call to Order:** Douglas Miller, Chairman, called the Meeting to Order at 7:10pm.

**Acceptance of Agenda:** The Agenda be approved as printed. **MOTION CARRIED UNANIMOUSLY.**

**Approval of : 13<sup>th</sup> May 2013 - AGM Minutes.** The 2013 AGM Minutes were made available to the shareholders present. Following discussion, **MOTION CARRIED UNANIMOUSLY.**

**President's Report.** The Presidents report was presented by Douglas Miller and assisted by Carey Edwards. The president & Vice President covered the work and updates of: ScotianWind Inc. [SWI], Scotia Wind Fields Inc. [SWFI] & Renewable Energy Services Ltd [RESL]. They gave future predictions of the 3 organizations. They discussed the involvement of Bay Wind Field for the future. Copy of the statement is on the website.

**Treasurer's Report.** David Walton presented the Financial Report as of December 31, 2014.

Offering 2014/15. David gave an update for the current Community Economic Development Fund [CEDIF], that it was in the aid of SWI and SWFI, to meet Community Feed in Tariff [ComFit].

**Sale of Share of Deceased Share Holder.** David and Doug outlined the reasons the Bay Wind Field had under taken the sale of share from a shareholder. The Bay had covered all the administration and postal costs and in the end made a small profit.

**It was MOVED** that the Treasurer's Report as presented by accepted following discussions, **MOTION CARRIED UNANIMOUSLY.**

**Appointment of Accountants & Auditor.** It was proposed that the accountant “**Sanford and Associates**” [formerly **Jeremy Sanford**] until the next AGM.

**MOTION CARRIED UNANIMOUSLY.**

**Nominations for the Election of the 2015/16 Board of Directors.**

David Walton, Nominating Committee, presented the Board of Director’s Slate of Directors for 2015/16, in addition Alyre Theriault had been nominated prior. The Chair informed the shareholders present that any shareholder who would like to participate on the board is welcome. New perspectives and contributions open new opportunities.

It was **MOVED** nominated Slate of Directors be accepted. **MOTION CARRIED UNANIMOUSLY.** There was one proviso that Alyne could not officially join the board until the end of the CEDIF offering.

The **2015/16** slate of directors accepted by the shareholders is Randall Amero, Alain Belliveau, Steven Bradley, Carey Edwards, Thomas Goodwin, Julie MacLean, Doug Miller, Alyre Theriault & David Walton.

**MOTION CARRIED UNANIMOUSLY.**

**Notice to Adjourn:** David MOVED that the meeting be adjourned at 8:29 PM.

*Original Signed*

**David M Walton**  
**Secretary**