



**The Bay Wind Field Inc.**  
**Annual General Meeting [AGM], 20<sup>th</sup> September 2016**  
**Centre d'Entrepreneuriat, 1649 Route # 1, Church Point.**

**In Attendance:** 11 shareholders -

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

**Proxy** 14 proxies are on file.

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

**Email Apologies** 4 shareholders

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

**Call to Order:** Douglas Miller, Chairman, called the Meeting to Order at 6:30 pm.

**Acceptance of Agenda:** Agenda was accepted as published. **MOVED** by Alain and seconded by Randall that the Agenda be approved as amended. **MOTION CARRIED UNANIMOUSLY.**

**Approval of January 2015 AGM Minutes:** The 2015 AGM Minutes were made available to the shareholders present. **MOVED** by Alyire and seconded by Alan that the 2015 AGM Minutes be accepted. Following discussion, **MOTION CARRIED UNANIMOUSLY.**

**President's Report** was presented by Douglas Miller. The president covered the work with ScotianWind & SWFI, over the number of shareholders for each area. He continued by giving a full update on RESL and Scotia Windfields achievements since the last AGM. He discussed the involvement of Bay Wind Field options for the future. Copy of the statement is on the website.

**Treasurer's Report:** David Walton presented the Financial Report as of December 31, 2015.

**MOVED** by Randall and seconded by Bruce that the Treasurer's Report as presented by accepted following discussions, **MOTION CARRIED UNANIMOUSLY.**

**Appointment of Accountants & Auditor:** It was proposed that the current accountant **Sanford** and Associates be appointed for the until the next AGM.

**MOVED** by Alain and seconded by Lynn that the Treasurer's Report as presented be accepted. Following discussion, **MOTION CARRIED UNANIMOUSLY.**

**Nominations for the Election of the 2016/17 - Board of Directors:**

David Walton, Nominating Committee, presented the Board of Director's Slate of Directors for 2016/17. 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** by Alain and seconded by Hugh that the nominated Slate of Directors be accepted. **MOTION CARRIED UNANIMOUSLY.**

The **2016** slate of directors accepted by the shareholders is Randall Amero, Alain Belliveau, Steven Bradley, Carey Edwards, Thomas Goodwin, Julie MacLean, Doug Miller & David Walton.

**MOTION CARRIED UNANIMOUSLY.**

**Notice to Adjourn:** David MOVED that the meeting be adjourned at 7:05 PM.

*Original Signed*

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