



The Bay Wind Field Inc.

Annual General Meeting [AGM], 23rd October 2018

Centre d'Entrepreneuriat, 1649 Route # 1, Church Point.

In Attendance: 13 shareholders . **See attached List** [not for the internet]

Proxy 20 proxies are on file. **See attached List** [not for the internet]

Email Apologies 2 shareholder. **See attached List** [not for the internet]

Call to Order: Douglas Miller, Chairman, called the Meeting to Order at 6:30 pm on 23rd October 2018.

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

Approval of October 2016 AGM Minutes: The 2016 AGM Minutes were made available to the shareholders present. **MOVED** by: Tom and seconded by Alan that the 2015 AGM Minutes be accepted. Following discussion, **MOTION CARRIED UNANIMOUSLY.**

President's Report. **The 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, 2017.

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

Appointment of Accountants & Auditor: It was proposed that the Treasurer and President look for a different Accountant for the “End of Year Financial Statements”.

Note of action after AGM: Several accountants were looked at and it was decided that



IFTL Chartered Accountants be appointed for the until the next AGM.

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MOVED by Keith and seconded by Don that the Treasurer’s Report as presented be accepted. Following discussion, **MOTION CARRIED UNANIMOUSLY.**

Nominations for the Election of the 2018/19 - Board of Directors:

David Walton, Nominating Committee secretary, presented the Board of Director’s Slate of Directors for 2018/19. 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 **2018** slate of directors accepted by the shareholders is Randall Amero, Alain Belliveau, Alyre Theriault, Carey Edwards, Thomas Goodwin, Julie MacLean, Doug Miller & David Walton.

MOTION CARRIED UNANIMOUSLY.

Notice to Adjourn: David MOVED that the meeting be adjourned at 7:25 PM.

Original Signed

David M Walton

Secretary