



The Bay Wind Field Inc.
Annual General Meeting, 13th May 2013
Centre d'Entrepreneuriat, 1649 Route # 1, Church Point.

In Attendance: 13

Email Apologies - 2

14 proxies are on file.

Call to Order: Douglas Miller, Chairman, called the Meeting to Order at 7:08pm.

Acceptance of Agenda: The addition of Appointment of Auditor was added to the Agenda. **MOVED** by Alain and seconded by Randall that the Agenda be approved as amended. **MOTION CARRIED UNANIMOUSLY.**

Tribute to Bob Robinson: Douglas Miller gave a tribute to former President and Board Member who sadly died in November 2012.

Approval of December 2011 AGM Minutes: The 2011 AGM Minutes were made available to the shareholders present. **MOVED** by Randall and seconded by Alain that the 2010 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 over the last year. 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, 2012.

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

Suggested Number of Directors:

Number of Board Meetings attended by Directors for Payment of Stipend: It was proposed that Directors must attend 50% of all Board meetings each year to be paid the Stipend. If there is only one then they must have attended that meeting. If a odd number then they must have attended more than 50% of the meetings.

MOVED by Donna and seconded by Hugh 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 **Jeremy Sanford** be appointed for the next financial year

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

Nominations for the Election of the 2011 Board of Directors:

David Walton, Nominating Committee, presented the Board of Director's Slate of Directors for 2013/14. 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 **2013** 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.

The Vice President. He then requested those attending to look at the investments, and then give a update on The Bay Wind Field Inc investments in Scotian Wind, SWFI & RESL.

Notice to Adjourn: David MOVED that the meeting be adjourned at 8:00 PM.

Original Signed

David M Walton
Secretary