

The Bay Wind Field Inc.
Annual General Meeting [AGM], 1st March 2023
at
Smith's Cove Fire Hall



In Attendance: 10 shareholders . [See attached List](#) [not for the internet]

Proxy: xx proxies are on file. [See attached List](#) [not for the internet]

Email Apologies: xx shareholder. [See attached List](#) [not for the internet]

Call to Order: Douglas Miller, Chairman, called the Meeting to Order at 7:03 pm on 1st March 2023.

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

Approval of 2018 AGM Minutes: The 2016 AGM Minutes were made available to the shareholders present. **MOVED** by: David and seconded by Alan that the 2018 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 Scotian Wind & SWFI, over the number of shareholders for each area. He continued by giving a full update on RESL and Scotia Windfields 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 31st December 2022. *Copy of all Financial Statements are on the website.*

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

Appointment of Accountants & Auditor: It was proposed that the Treasurer and President that the current Accountants were retained for the "End of Year Financial Statements".



IFTL Chartered Accountants be appointed for the until the nextAGM.

9202 Commercial St., New Minas NS B4N 3E8, Tel: 902-678-4666

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

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 are:

- **Alain Belliveau,**
- **Alyre Theriault, Carey**
- **Edwards,**
- **Thomas Goodwin,**
- **Julie MacLean,**
- **Doug Miller,**
- **David Walton.**

Any Other Business.

Transfer of RRSP's from Concentra to the CWCF. David explained that the Bay Wind had been informed that from 1st April 2023 that RRSP's held by Concentra would be transferred to the CWCF. No action was required by the Share Holders. In future annual fees would be paid through the Bay Wind.

MOTION CARRIED UNANIMOUSLY.

Notice to Adjourn: David **MOVED** that the meeting be adjourned at 7:35 PM.

Original Signed
David M Walton
Secretary