

**Green Energy Co-operative of Ontario
Annual General Meeting Minutes**

DATE: January 23, 2014

LOCATION: La Dome Banquet Hall, 1173 North Service Road East, Oakville, Ontario

1. MEETING DECLARED OPEN: 7:05 pm

Vice President John Doma called the meeting to order and declared that a quorum of members was present. He welcomed the Members to the meeting.

2. NOTICE OF MEETING:

Secretary Kevin Epp read the notice of meeting.

3. INTRODUCTION OF BOARD OF DIRECTORS:

Director Jason Sparaga introduced the current Board of Directors and gave brief biographies on each Board Member.

4. MINUTES FROM PREVIOUS MEETING:

Minutes of the Nov 1, 2012 meeting were distributed and reviewed.

MOVED BY Greg Guertjens and **SECONDED BY** Jackie Flynn that the minutes be accepted as distributed. **CARRIED.**

5. ELECTION OF DIRECTORS:

Secretary Epp reviewed the process to be followed for the election of directors.

As there were 2 positions open for election and only 2 nominations, it was **MOVED BY** Graham Flint and **SECONDED BY** Douglas Darby that nominations be closed, and the nominees be elected to a term of 3 years. **CARRIED.**

- Elected to a 3 year term are Philip Lefko and John Doma

6. RESOLUTIONS:

Resolution #1 and #2 to change the By-Laws and articles' were presented along with an explanation of why the changes were proposed by the Board of Directors. A question and answer period regarding the changes was conducted.

It was **MOVED BY** Patricia Turnbull and **SECONDED BY** Jurgen VanDijken that Resolution #1 be approved. **CARRIED.**

It was **MOVED BY** David Minor and **SECONDED BY** Eric Waxman that Resolution #2 be approved. **CARRIED.**

7. REPORTS:

Secretary Epp presented the financial results for 2012, provided a membership update and a review of fundraising to date. He also reviewed the state of the 18 contracted projects and the current financial estimates for the Co-op.

It was **MOVED BY** Sean Kelly and **SECONDED BY** Barbara Nagy that the reports be accepted. **CARRIED.**

8. APPOINTMENT OF AUDITOR:

Secretary Epp informed the members that the Board recommend that BDO Canada LLP be appointed as auditors for the years ending December 31, 2013 and December 31, 2014.

It was **MOVED BY** Pamela Henley and **SECONDED BY** Andrew Clark to appoint BDO Canada LLP as auditor. **CARRIED.**

9. NEW BUSINESS

Secretary Epp called for any New Business. No new business was brought forward.

10. ADJOURN

The Secretary adjourned the meeting at 7:40 pm.