

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

DATE: March 23, 2015

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

1. MEETING DECLARED OPEN: 7:00 pm

President Larry Taylor 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:

President Larry Taylor read the notice of meeting.

3. INTRODUCTION OF BOARD OF DIRECTORS:

President Larry Taylor introduced the current Board of Directors and gave brief biographies on each Board Member.

4. MINUTES FROM PREVIOUS MEETING:

Minutes of the January 23, 2014 meeting were distributed and reviewed.

MOVED BY Pauline Prowse **and SECONDED BY** David Minor that the minutes be accepted as distributed. By a show of hands, the motion was **CARRIED**.

5. AUDITED FINANCIAL STATEMENTS

Audited Financial Statements for 2013 and 2014 were presented to the meeting.

6. 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** Maureen McCutcheon **and SECONDED BY** Douglas Darby that nominations be closed, and the nominees be elected to a term of 3 years. By a show of hands, the motion was **CARRIED**.

- Elected to a 3 year term are Larry Taylor and Joe Brophy

7. RESOLUTIONS:

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

It was **MOVED BY** Andrew Clark **and SECONDED BY** David Minor that Resolution #1 be approved. By a show of hands, the motion was **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** Maureen McCutcheon **and SECONDED BY** Andrew Clark to appoint BDO Canada LLP as auditor. By a show of hands, the motion was **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.