

The Annual General Meeting (AGM) of the Newfoundland and Labrador Environmental Industry Association (NEIA) was held on Wednesday, March 25, 2015 at the Holiday Inn, St. John's.

1 Call to Order

NEIA's Chair, Deidre Puddister (Pennecon Limited), called the meeting to order at 8:35 p.m. Directors at the meeting were introduced. Those attending were: Chair, Deidre Puddister, (Pennecon Limited); Vice-Chair, Elisabeth Luther (Golder Associates); Treasurer, Michelle Marley, (Newfoundland Power); Steve Bonnell (Amec Foster Wheeler); Dan Brake, (EMSAT Corporation); and David Fay (Fay Environmental); Regrets: Lyndsay Haynes (WorleyParsons).

Kieran Hanley would serve as secretary for the meeting.

2 Approval of 2014 Meeting Minutes

Deidre Puddister called for a motion to approve the 2014 Annual General Meeting minutes.

Moved by: Brian Taite (WorleyParsons)

Seconded by: Don Drew (Newco Metal & Auto Recycling)

Motion Passed.

3 Adoption of Agenda

Deidre Puddister called for a motion to approve the agenda for the 2014 Annual General Meeting.

Moved by: Catherina Kennedy (EMSAT Corporation)

Seconded by: Elisabeth Luther (Golder Associates)

Motion Passed.

4 Annual Report

Deidre Puddister presented on NEIA's activities since the last Annual General Meeting with respect to (1) communications and advocacy; (2) events and visibility of NEIA; (3) organizational growth and capacity; and (4) the association's engagement mechanisms.

NEIA's Executive Director Ted Lomond presented on NEIA's sector development activities since the last Annual General Meeting, including: (1) professional development for the industry; (2) sector/firm growth initiatives; (3) and NEIA's work in export and international business development.

5 Ratification and Approval of the Actions of the Directors

Deidre Puddister asked for a motion to approve Board of Director actions.
Moved by: Don Drew (Newco Metal & Auto Recycling)
Seconded by: Sara Bassler (Amec Foster Wheeler)
Motion Passed.

6 Financial Statements Review and Report

NEIA's Treasurer, Michelle Marley (Newfoundland Power), presented the organization's audited financial statements for the fiscal year 2013 / 2014.

7 Appointment of Auditors for Next Fiscal Year

Deidre Puddister asked for a motion to have Deborah Muir, CGA appointed as auditor for the next fiscal year.
Moved by: Lou Puddister (Plum Creative)
Seconded by: Elisabeth Luther (Golder Associates)
Motion Passed.

8 Election of Directors

Steve Bonnell (Amec Foster Wheeler), NEIA Director, chaired the election.
Director Election – 4 two-year positions available, 1 one-year term position available, 6 candidates

- Steve Bonnell introduced the six candidates who put their names forward for the five available positions: Sara Bassler (Amec Foster Wheeler); Patrick Browne (Puglisevich Crews & Services); Lica Christensen (Nalcor Energy); Aloysius Ducey (BMSna); Don Drew (Newco Metal & Auto Recycling); and Elisabeth Luther (Golder Associates).
- Each candidate briefly introduced themselves to voters in attendance.
- Sara Bassler, Aloysius Ducey, Don Drew, and Elisabeth Luther were elected to a two-year term. Patrick Browne was elected to a one-year term.

9 New Business

No new business arose.

10 Closing Remarks and Adjournment

Deidre Puddister thanked the attendees and adjourned the meeting.

Meeting adjourned: 9:30 am.