



Newfoundland and Labrador  
Environmental Industry Association

**NEIA AGM and Election of Officers 2015**  
*For Fiscal Year 2013 - 2014*  
8:30 a.m. - 10:00 a.m.  
Wednesday, March 25th, 2015  
Holiday Inn, St. John's

**8h00**            **Continental Breakfast**

**8h30**            **Annual General Meeting Proceedings**

1. *Call to Order*

Deidre Puddister

- Welcome & Introductions: Board, Executive Director
- Approval of 2013 Minutes
- Review and Adopt Agenda

2. *Annual Report*

- Report from the Chair and Executive Director
- Ratification & Approval of the Actions of the Directors

Deidre Puddister & Ted Lomond  
Deidre Puddister

3. *Finances*

- Presentation of Audited Financial Statements
- Appointment of the Auditor

Michelle Marley  
Deidre Puddister

4. *Election, Board of Directors*

Steve Bonnell

5. *Introduction of the new NEIA Board of Directors*

Steve Bonnell

6. *New Business*

Deidre Puddister

7. *Closing Remarks and Adjournment*

Deidre Puddister

**10h00**            **Meeting of NEIA's Board of Directors**