



Newfoundland and Labrador
Environmental Industry Association

NEIA AGM and Election of Officers 2016
For Fiscal Year 2014 - 2015
8:30 a.m. - 10:30 a.m.
Tuesday, March 22nd, 2016
Holiday Inn, St. John's

8h00 Continental Breakfast

8h30 Address from Hon. Perry Trimper
Minister of Environment and Conservation
Minister Responsible for Climate Change and Energy Efficiency
Minister Responsible for the Multi-Materials Stewardship Board

9h00 Annual General Meeting Proceedings

1. *Call to Order* Deidre Puddister
 - Welcome & Introductions: Board, Executive Director
 - Approval of 2015 Minutes
 - Review and Adoption of Agenda

2. *Annual Report*
 - Report from the Chair and Executive Director Deidre Puddister & Ted Lomond
 - Ratification & Approval of the Actions of the Directors Deidre Puddister

3. *Finances*
 - Presentation of Audited Financial Statements Don Drew
 - Appointment of the Auditor Deidre Puddister

4. *Proposed Amendments to NEIA's Bylaws*
 - Presentation of Proposed Amendments Alex Templeton
 - Approval of Bylaw Amendments Deidre Puddister

5. *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

10h30 Meeting of NEIA's Board of Directors