

The Annual General Meeting (AGM) of the Newfoundland and Labrador Environmental Industry Association (NEIA) was held between March 26-28, 2018 online.

1 Call to Order

During the period of March 26-28, 2018, NEIA members were provided materials for review in advance, a forum to ask and have inquiries addressed, and a mechanism to cast their votes electronically.

2 Approval of 2017 Meeting Minutes

The 2017 meeting minutes were passed by a majority vote.

3 Annual Report

NEIA's 2017-18 *Annual Report* documented activities and highlights from the period April 1, 2017 – March 31, 2018 with respect to the organization's six (6) lines of business: startups and entrepreneurship; productivity and competitiveness; innovation and commercialization; export and international business; training and professional development; and policy and advocacy.

The *Annual Report* also included the 2016-17 (fiscal year) financial statements.

4 Ratification and Approval of the Actions of the Directors

The actions of NEIA's Board of Directors were ratified and approved by a majority vote.

5 Appointment of Auditor

Deborah Muir, CGA was appointed as the auditor for the 2017-18 fiscal year by a majority vote.

6 Election of Directors

There were two (2) one-year term positions available, and five (5) two-year term positions available.

Two (2) candidates were nominated for the two (2) one-year term positions. A. Templeton (McInnes

Cooper) and A. Zubair (Newfoundland Soiltec) were acclaimed as NEIA Directors.

Six (6) candidates were nominated for the five (5) two-year positions:

- Adam Anderson (Resource Innovations Inc.)
- Jeff Janes (Stantec Consulting)
- Ashley Noseworthy (EDGEWISE Environmental)
- Jonas Roberts (Wood Environment & Infrastructure Solutions)
- Erin Stapleton (Stapleton Environmental Consulting)
- Brian Taite (Pinchin LeBlanc Environmental)

Adam Anderson (Resource Innovations Inc.), Ashley Noseworthy (EDGEWISE Environmental), Jonas Roberts (Wood Environment & Infrastructure Solutions), Erin Stapleton (Stapleton Environmental Consulting), and Brian Taite (Pinchin LeBlanc Environmental) were elected to serve a two (2) year term as NEIA Directors.

7 New Business

None.