

The Annual General Meeting (AGM) of the Newfoundland and Labrador Environmental Industry Association (NEIA) was held between August 24-28, 2020 online.

The AGM was originally scheduled for March/April of 2020, however the timing was adjusted in response to the COVID-19 pandemic.

### **1 Call to Order**

During the period of August 24-28, 2020, 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 2019 Meeting Minutes**

The 2019 meeting minutes were passed by a majority vote.

### **3 Annual Report**

NEIA's 2019-20 *Annual Report* documented activities and highlights from the period April 1, 2019 – March 31, 2020 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 2018-19 (fiscal year November 1, 2018 – October 31, 2019) financial statements.

### **4 Ratification and Approval of the Actions of the Directors 2019-20**

The actions of NEIA's Board of Directors in 2019-20 were ratified and approved by a majority vote.

### **5 Approval of Financial Statements**

The 2018-19 financial statements were approved by a majority vote.

## **6 Election of Directors**

There were five (5) director positions available.

Seven (7) candidates were nominated. The following candidates were elected to NEIA's Board of Directors by secret ballot:

- Kris Costello (OilCo)
- Don Drew (NewCo Metals and Auto Recycling)
- Ashley Noseworthy (Edgewise Environmental)
- Deidre Puddister (Anaconda Mining)
- Justin So (Wood)

## **7 New Business**

No new business arose.