



## **Annual General Meeting Minutes**

**June 12, 2023 | 4:00 PM | The Westin Ottawa**

### **1. Call to Order and Welcome from Chair, Ian Sherman**

- Ian Sherman welcomed participants and called the 166th Annual General Meeting to order at 4:15 pm.
- Ian Sherman provided opening comments and thanked everyone for attending.

### **2. Confirmation of Quorum**

- Ian Sherman called for quorum. Ruby Williams, Deloitte, confirmed that the required minimum 25 members in good standing were in attendance.

### **3. Approval of Minutes from the Annual General Meeting held on June 23, 2022**

- Motion by Rick Chase, Canada Life and seconded by Kayla Isabelle, Startup Canada. Motion carried.

### **4. Motion to ratify the actions of the Board of Directors and its officers for the year of 2022**

- Moved by Erin Benjamin, Canadian Live Music Association and seconded by Andrew Arnott, RBC. Motion carried.

### **5. Motion to approve the Audited Financial Statements for the period ending December 31, 2022 by the Chair of the Audit and Finance committee**

- Moved by Robert Rhéaume, CCSR Advisory Services Inc. and Ruby Williams, Deloitte seconded. Motion carried.

### **6. Motion to appoint Hendry Warren LLP as the auditors for the year ending December 31, 2023.**

- Moved by Robert Rhéaume, CCSR Advisory Services Inc. and seconded by Yasser Ghazi, Meridian Credit Union. Motion carried.

### **7. Motion to receive the nomination report and elect the directors for the Ottawa Board of Trade.**

- Moved by Megan Wallace, Perley-Robertson Hill McDougall LLP and seconded by Devinder Chaudhary, Aiana Restaurant Collective. Motion carried.

### **8. New Business**

- Ian Sherman called for the presentation of any new business. No new business was discussed.

### **9. Adjournment of the AGM**

- Ian Sherman called for a motion to adjourn. Moved by Sacha Gera, Jatom Systems Inc. Ian Sherman declared that the meeting was adjourned at 4:52 pm.