

Canadian Network of Asset Managers

**Annual General Meeting
Minutes
Wednesday, May 12, 2021
Via Zoom**

*Pending membership approval at
the 2022 AGM*



2021 Annual General Meeting

This formal 2021 Annual General Meeting of the Canadian Network of Asset Managers took place on May 12, 2021 following a planned AGM on May 11th where quorum requirements for voting were not met. The meeting on May 11, 2021 provided all relevant updates to members and was recorded for viewing prior to this meeting.

Agenda

1. Call to Order
2. Confirmation of Quorum
3. Approval of Agenda
4. Approval of Minutes
5. Approval of Financials
6. Approval of Proposed Amendments to CNAM Bylaws
7. New Business
8. Approval of Election Results
9. Adjournment

Order of Business

1. Call to Order

Matt Dawe, CNAM Chair, called the meeting to order at 12:10 PM ET.

2. Confirmation of Quorum

Larissa Johnston, CNAM Business Services Manager, confirmed that quorum has been met according to the CNAM Bylaws.

APPROVAL OF AGENDA

Moved by Tonya Knopp.

Seconded by Katie Geoghegan.

Carried.

APPROVAL OF MINUTES

Moved by Duane Nicol.

Seconded by Katie Geoghegan.

Carried.

APPROVAL OF FINANCIALS

Moved by Tonya Knopp.

Seconded by Katie Geoghegan.

Carried.

APPROVAL OF PROPOSED AMENDMENTS TO CNAM BYLAWS

A question was posed from the floor regarding the voting eligibility of Directors At Large positions. It was clarified that the proposed changes eliminate the elected Director at Large positions. Under the transition, Directors At Large will remain voting members.

Moved by Duane Nicol.

Seconded by Katie Geoghegan.

Carried.

NEW BUSINESS

No new business was brought forward.

APPROVAL OF ELECTION RESULTS

For the position of **Regional Director – Prairies** the nominee with the most votes is **Leanne Harder**.

For the position of the **Regional Director – West**, there is a tie. We will be launching a second vote for this position that will take place over the next couple of weeks.

All additional positions were confirmed by acclamation/Board vote.

APPROVAL OF ELECTION RESULTS

The following position was elected via Board vote.

Patrick Kelly (Secretary-Treasurer)

The following positions were confirmed by acclamation.

Chris Klos, P.Eng., PMP, CAMA (Director at Large – Public)

Cassandra Pacey (Director at Large – Public)

Gabriel Bruneau (Regional Director – Quebec)

Sudhir Jha (Regional Director – Territories)

Darla Campbell, P.Eng., CSR-P (Director at Large – Non-Public)

Pierre-Louis Beaulieu-Bellemare (Director at Large – Non-Public)

Robert Price (Director at Large – Non-Public)

APPROVAL OF ELECTION RESULTS

The following positions will not stand for election this year as the Directors have yet to complete their terms.

Katie Geoghegan (Director at Large – Chair)

Matt Dawe (Non-Voting Director at Large – Past Chair)

Jennifer Duncan (Regional Director – East)

Leanne Brannigan (Regional Director – Ontario)

Duane Nicol (Director at Large – Municipalities Under or Approximately 100,000)

Bernadette O'Connor (Director at Large – Non-Public)

Todd Latham (Non-Voting, Advisory)

Moved by Katie Geoghegan.

Seconded by Duane Nicol.

Carried.

Adjournment

Meeting Adjourned

Moved by Tonya Knopp.
Seconded by Duane Nichol.

Canadian
Network
of Asset
Managers

Thank you for your support

