

Minutes
Annual General Meeting
Scouts Canada (Newfoundland & Labrador) Properties Inc.
(the "Corporation")

December 15, 2018
55 Karwood Drive, Paradise, NL

1. Call to Order

Called to Order by Stephen Loney.

Present: Stephen Loney, Joel Hatcher, William Short, Andrea Cook, Kelly Foss, Viki White, Charles Cook, Blair Sparkes (by telephone), Nicole Butler, Bruce Templeton, Wilf Thomas, Chris Pike (secretary), Chris Blais

2. Approval of Minutes of 2017 Annual General Meeting

As attached.

Moved by Andrea Cook, Seconded Paul Price: Carried.

3. Resolution to Enact By-Law No. 2, the Camp Nor Wes Fund Bylaw:

Be it resolved that the Corporation enact Bylaw No. 2, the Camp Nor Wes Fund Bylaw in the form attached.

Chris Pike outlined the intent behind the proposed by-law and this history of its development.

Moved by Chris Pike, Seconded Kelly Foss: Carried.

4. Receipt and Approval of Financial Statements

Be it resolved that the financial statement for the year ending August 31, 2018 be approved as presented.

Charles Cook presented the financial statement and spoke to them.

Moved by Kelly Foss, seconded by Paul Price: Carried.

5. Report of Nominating Committee

Be it resolved that Joel Hatcher, Stephen Loney, Viki White, Paul Price, and Charles Cook be elected directors of the Corporation.

Moved by Kelly Foss, seconded by Andrea Cook: Carried.

6. Resolution Approving Actions of the Board taken since the last Annual General Meeting:

Be it resolved that the all actions taken on behalf of the Corporation by the Directors during the period September 1, 2017to August 31, 2018 be ratified.

Moved by Joel Hatcher, seconded by Andrea Cook: Carried.

7. Appointment of Auditor

Be it resolved that KPMG Chartered Accountants be appointed the auditor of the Corporation for the fiscal period September 1, 2018 to August 31, 2019.

Motion to Table moved by Andrea Cook, Seconded Viki White: Carried.

8. Other Business

Motion to thank Chris Pike for his work on preparing the new by-laws.

Chris Pike said that the by-laws were a group effort and thanks all present for their input and assistance through the drafting process. He also singled out Andrea Cook for her comments and questions.

Moved by Stephen Loney, Seconded Paul Price White: Carried.

9. Adjournment

Adjourned on motion by Viki White.



Christopher Pike
Secretary
Council Team Lead, Corporate Governance