

Annual General Meeting Minutes

01 October 2024

Virtual Meeting

16:30-19:00 NT
 15:00-16:30 ET
 13:00-14:30 MT
 12:00-13:30 PT

Time (MT)	Item #	What	Who
1:00	1	Call to Order	Chair
	2	Approval of the Agenda MOTION: "That the agenda for the 5 th Annual General meeting of the Clean Resource Innovation Network be approved as presented" Moved by: Ginny Flood Seconded by: Catherine Berube	All
	3	Approval of the previous meeting minutes MOTION: "That the meeting minutes of the Clean Resource Innovation Network AGM held September 15, 2023 be approved as presented" Moved by: Monica Gattinger Seconded by: Douglas Freel	All
	4	Consideration of the Financial Statements MOTION: "That the Draft Audited Financial Statements for the fiscal year ending March 31, 2024, for the Clean Resource Innovation Network be approved as presented" Moved by: Douglas Freel Seconded by: Dagmar Knutson	All
	5	Appointment of auditor MOTION: "That the Clean Resource Innovation Network appoint BDO Canada LLP as the auditor for the next fiscal year (April 1, 2023 – March 31, 2024)" Moved by: Douglas Freel Seconded by: Dagmar Knutson	All

6 Election of directors All

MOTION: "That the Slate of Directors for the Clean Resource Innovation Network Board for 2024-2025 be approved as presented"

Moved by: Joy Romero

Seconded by: Marie Sereneo

1:30 Adjourn Chair

1:35 Featured Program
- CRIN Update (Joy Romero)

2:25 Closing Remarks