



marine
renewables
canada

Annual General Meeting

November 4, 2016 ~ 12:30 pm

The Westin Nova Scotian Hotel • Tradewinds Room

1181 Hollis St, Halifax, NS B3H 2P6

Agenda

- 12:30 pm – 1:30 pm - Business Meeting

General Meeting

Meeting hosted by Dana Morin, 2016 MRC Chair

Meeting began at 12:38 pm

- Approval of Agenda

Approved – Bruce C

- Approval of Minutes of the 2015 Annual General Meeting

Approved – Graham C

- Report from the Chair

Refer to the Annual Report

- Focus was Government Relation this year – approaching Govt as a unified voice – great progress
- Had a few reception on the Hill – MRC and Can CORE
- Voice is being heard

- Great year for Aecon and OpenHydro – Cape Sharp tidal
- Black Rock on the move for deployment in 2017
- Supply Chain Initiative – and database

- Financial Report

- Dana presented audited financials
- Grant Thornton did our audit – and resolved our issues with claiming tax – specifically with NRCan funded projects
- 2015 was a pretty standard year – nothing out of the ordinary – made a small profit

No questions from members

Approved audit finances – Bruce C

- Appointment of Auditors for 2017

Will be Grant Thornton – happy with their service

Approved – Sue Molloy

- 2017 Board of Directors Elections

See notes I sent Dana

New Board members are: Jeremy Poste & Sheila Paterson

No nominations from the floor

No votes from the floor

- Other Business

No other business

- Adjournment

Motion to adjourn – Graham C