



marine
renewables
canada

Annual General Meeting

November 8, 2017 ~ 4:30 pm

**The Westin Ottawa Hotel • Saskatchewan Room (Level 3)
11 Colonel By Drive, Ottawa**

Agenda & Minutes

- 4:30 pm – 5:30 pm - Business Meeting

General Meeting

Meeting hosted by Dana Morin, 2017 MRC Chair

Called to order at 4:45 pm

- Approval of Agenda

No comments or changes

Dana motioned to accept – John Woods moved, no opposed

- Approval of Minutes of the 2016 Annual General Meeting

Dana reviewed the minutes – no comments or changes

Motion to accept – Sue Molloy moved, no opposed

- Report from the Chair

Dana provided a year in review – see annual report for high level points

- Financial Report
-

We had a loss of \$30k - this was anticipated and discussed with the Board as the year progressed. It was agreed that government relations with a necessity in 2016 and required more travel to Ottawa to meet

with government departments and officials throughout the year.....and also included an MRC hosted reception on Parliament Hill and Open House event in Ottawa in March 2016.

Motion to accept – Bruce Cameron moved, no opposed

- Appointment of Auditors for 2018

We will be using Grant Thornton again for 2017 as per the decision made at the 2016 AGM. The auditor was selected and approved for the upcoming two years (2016-17)

We have been pleased with the service provided in 2015 & 2016 and they are now familiar with our association finances and past tax reimbursement issues...it makes sense to stay with them for now.

- 2018 Board of Directors Elections

Dana thanked and recognized the outgoing Board members:

- Jessica McIlroy, BC Cleantech CEO Alliance
- Fabian Wolk, Rockland Scientific
- Dana Morin (Can still sit as Past Chair)

The Election for the 2018 Board allowed for three (3) available seats. This year's Call for Nominations allocated two (2) seats solely to Western Canadian members in order to ensure a balance of representation on the Marine Renewables Canada Board of Directors. As a national association, it is critical that the Board represents the interest and activity of the sector across Canada.

The following six (6) members agreed to have their names put forward for the 2018 Marine Renewables Canada Board of Directors:

- Carys Burgess, Emera
- Jason Clarkson, Operational Excellence
- Eric Bibeau, Canadian Hydrokinetic Turbine Test Centre (CHTTC)
- Brad Buckham, University of Victoria Institute for Integrated Energy Systems / West Coast Wave Initiative (WCWI)
- Voytek Klaptocz, Mavi Innovations
- Ryan Nicoll, Dynamic Systems Analysis (DSA)

There were be two steps to the voting process where members were asked to vote in both categories – Western Seats (2) & Open Seat (1):

Western Canadian Seats Nominees:

- Eric Bibeau, Canadian Hydrokinetic Turbine Test Centre (CHTTC)
- Brad Buckham, University of Victoria Institute for Integrated Energy Systems / West Coast Wave Initiative (WCWI)
- Voytek Klaptocz, Mavi Innovations
- Ryan Nicoll, Dynamic Systems Analysis (DSA)

Open Seat Nominees:

- Carys Burgess, Emera
- Jason Clarkson, Operational Excellence
- Eric Bibeau, Canadian Hydrokinetic Turbine Test Centre (CHTTC)

- Brad Buckham, University of Victoria Institute for Integrated Energy Systems / West Coast Wave Initiative (WCWI)
- Voytek Klaptocz, Mavi Innovations
- Ryan Nicoll, Dynamic Systems Analysis (DSA)

Votes were requested from the floor – no votes cast

Voting results showed the following two (2) nominees were successful for the Western Canadian Seats:

- Eric Bibeau, Canadian Hydrokinetic Turbine Test Centre (CHTTC)
- Brad Buckham, University of Victoria / West Coast Wave Initiative (WCWI)

Voting results showed the following one (1) nominee was successful for the Open Seat:

- Carys Burgess, Emera

Dana welcomed the 3 new Board members to the Marine Renewables Canada 2019 Board of Directors

- Other Business
- Adjournment

Motion to adjourn – 4:58 pm – John Woods moved