



ANNUAL GENERAL MEETING

TUESDAY, JUNE 6TH, 2023

1:00 PM – 2:00 PM EST

VIRTUAL TEAMS MEETING

In Attendance

| | | |
|----------------------|--------------------|---------------------|
| 1. Sylvia Newell | 2. Hayley Heaslip | 3. Kim Carvell |
| 4. Stephanie Ziemer | 5. Eric Graves | 6. Simon Ouellette |
| 7. Susan Barrie | 8. Patrik Eliasson | 9. Luigi Covello |
| 10. Aaron Branston | 11. Mike Yared | 12. Bill Gallagher |
| 13. William Whitford | 14. Reg Reimche | 15. Jason Klukas |
| 16. Shawn I. Smith | 17. Jason Fries | 18. Peter Scholtens |
| 19. Greg Percy | | |

1. Reading of Notice of Meeting

Susan Barrie declared the meeting duly constituted as notice had been given as required by our by-laws. Kim Carvell was appointed as Secretary for the duration of the meeting.

2. Approval of Agenda

The agenda for the meeting was approved as presented on a motion made by Luigi Covello and seconded by Jason Klukas. All in favour.

3. Review and approval of Minutes of June 7th, 2022

The minutes of June 7th, 2022, were approved as presented on a motion made by Luigi Covello and seconded by Aaron Branston. All in favour.

4. Business Arising from the Minutes

None

5. Presidents Report

Sylvia gave the president's report. She would like to thank the Board of Directors and Staff for all of their hard work. Sylvia wanted to thank Greg Dodds and Susan Barrie for all of their time served on the board. She acknowledged that Luigi Covello has been voted as the Chairman and Annie Leblanc will be First Vice Chair and Second Vice Chair, Reg Reimche.

6. Treasurer's Report

William Whitford reported that CARS is still in a very strong financial position. CARS has been highly successful in retaining members and maintaining interest in upcoming events.



The outlook is very optimistic for 2023. Interim 2023 results are in line with expectations.

7. Appointment of Auditors

Mitchell & Holmes Chartered Professional Accountants, 302-150 Isabella Street, Ottawa, Ontario K1S 1V7 was appointed as auditors for the Association for the coming year. A motion was made by Luigi Covello and seconded by Susan Barrie. All in favour

8. Marketing and Membership

Hayley Heaslip reported that CARS saw an increase in membership in 2022. Covered all of the current marketing initiatives that members can access, including the InsideTrack Magazine, InsideTrack Podcast, Video Production Program, and Social Media sharing.

9. Government Relations

Sylvia Newell presented on behalf of Frank Bogнар. The meetings and letter-writing campaign in support of CARS members to MPs across the country and OECD and GPAC meetings. She also reviewed the Canadian Free Trade Agreements.

Election of New Board Members

The following members were nominated by the Nomination Committee to fill three vacancies on the board:

1. Simon Ouellette, COO, of Rail Industries Canada
2. Dan Kielan, President of Falcon Equipment
3. Ewan Abbott, President of Nabson Industries

A motion was made by Luigi Covello and seconded by Patrik Eliasson. All in favour

10. Other Business

None

11. Next Meeting

June 2024

12. Adjourned

The meeting was adjourned on a motion made by Luigi Covello, seconded by Peter Scholtens. All in favour.