

The Annual General Meeting (AGM) of the Newfoundland and Labrador Environmental Industry Association (NEIA) was held between April 26-30, 2021 online.

## **1 Call to Order**

During the period of April 26-30, 2021, NEIA members were provided materials for review in advance, a forum to ask and have inquiries addressed, and a mechanism to cast their votes electronically.

## **2 Approval of 2020 Meeting Minutes**

The 2020 meeting minutes were passed by a majority vote.

## **3 Annual Report**

NEIA's 2020-21 *Annual Report* documented activities and highlights from the period April 1, 2020 – March 31, 2021 with respect to the organization's six (6) lines of business: startups and entrepreneurship; productivity and competitiveness; innovation and commercialization; export and international business; training and professional development; and policy and advocacy. The *Annual Report* also included the 2019-20 (fiscal year November 1, 2010 – October 31, 2020) financial statements.

## **4 Ratification and Approval of the Actions of the Directors 2020-21**

The actions of NEIA's Board of Directors in 2020-21 were ratified and approved by a majority vote.

## **5 Live Event and Awards Presentation**

On April 29, 2021 a live event was held online which featured the following agenda:

- 13h00 Welcome & Year in Review (Ashley Noseworthy – NEIA Chair)
- 13h10 Presentation: Industry Awards
- 13h30 2021-22 Board of Directors Nominees Introductions
- 13h50 2021-22 in Preview (Kieran Hanley – NEIA Executive Director)
- 14h00 Questions, Answers, and New Business
- 14h15 Conclusion

## **6 Approval of Financial Statements**

The 2019-20 financial statements were approved by a majority vote.

## **7 Election of Directors**

There were four (4) director positions available.

Eight (8) candidates were nominated. The following candidates were elected to NEIA's Board of Directors by secret ballot:

- Chad Butler (Growler Energy)
- Nola Sharpe (Mysa)
- Brian Taite (Hatch)
- Alex Templeton (McInnes Cooper)

## **8 New Business**

No new business arose.