

The Annual General Meeting (AGM) of NEI Association Inc. (econext) was held between April 3-7, 2023.

1 Call to Order

During the period of April 3-7, 2023, NEI Association Inc. 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 2022-23 AGM and Industry Awards Presentations

As part of the AGM, an event was held on March 30, 2023 between 8h30 and 10h30. NEI Association Inc. CEO Kieran Hanley welcomed attendees and presented on the organization's activities between April 1, 2022 – March 31, 2023.

NEI Association Inc.'s Industry Awards were presented next. The winner of the Cleantech Innovation Award was C-CORE. The winner of the Business Excellence Award was PARDY'S Waste Management and Industrial Services. The winner of the International Business Award was Port of Argentina.

Next, NEI Association Inc. CEO Kieran Hanley presented on activities and initiatives planned for 2022-23.

Members were provided an opportunity to ask questions and introduce new business. It was raised that while the association should be supportive of the emerging wind/hydrogen industry in the province, it should include its traditional 'environmental' lens on industry and take into account the associated challenges and mitigations. It was suggested that the association commit to offsetting its carbon emissions with locally produced credits. It was noted that the Annual Conference had become a carbon neutral event vis-à-vis the purchase of locally produced credits. The event concluded.

3 Approval of 2021-22 Meeting Minutes

The 2021-22 meeting minutes were passed by a majority vote.

4 Annual Report

NEI Association Inc.'s *2022-23 Annual Report* documented activities and highlights from the period April 1, 2022 – March 31, 2023. The *Annual Report* also included the organization's Financial Statements for fiscal year November 1, 2021 – October 31, 2022.

5 Ratification and Approval of the Actions of the Directors 2022-23

The actions of NEIA's Board of Directors in 2022-23 were ratified and approved by a majority vote.



6 Approval of Financial Statements

The Financial Statements for fiscal year November 1, 2021 – October 31, 2022 were approved by a majority vote.

7 Appointment of Auditor

MNP was approved as NEI Association Inc.'s auditor for the 2022-23 fiscal year.

8 Election of Directors

There were five (5) director positions available.

Ten (10) candidates were nominated. The following candidates were elected to NEI Association Inc.'s Board of Directors by secret ballot:

- Laurie Coady (North Atlantic)
- Kris Costello (OilCo)
- Don Drew (Newco Metals & Auto Recycling)
- Heather Murphy (SEM)
- David Pinsent (World Energy GH2)

9 New Business

No new business.