

The Annual General Meeting (AGM) of NEI Association Inc. (econext) was held between April 25-30, 2023.

1 Call to Order

During the period of April 25-30, 2024, 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 2023-24 AGM and Industry Awards Presentations

As part of the AGM, an event was held on April 26, 2024 between 14h00 and 17h00. NEI Association Inc. CEO K. Hanley welcomed attendees and presented on the organization's activities between April 1, 2023 – March 31, 2024. Next, K. Hanley presented on activities and initiatives planned for 2022-23.

Nominees for NEI Association's Board of Directors were introduced, with each having the opportunity to address members in attendance to communicate their objectives and priorities as a future Director. Voting for Board positions was underway online.

Members were provided an opportunity to ask questions and introduce new business. It was suggested that the association commit to offsetting its carbon emissions with locally produced credits. It was noted that the association had committed to offsetting emissions associated with its annual conference and had been doing so for a number of years. It was noted that through 'The Net Zero Project' the association had been working with government officials to advance progress relating to future carbon offset frameworks and protocols.

NEI Association Inc.'s Industry Awards were presented next. The winner of the Cleantech Innovation Award was BioLabMate. The winner of the Business Excellence Award was ASL Energy. The winner of the International Business Award was Academy Canada. The winner of the Industry Champion Award was Dave Pinsent.

The event concluded.

3 Approval of 2021-22 Meeting Minutes

The 2022-23 meeting minutes were passed by a unanimous vote.

4 Annual Report

NEI Association Inc.'s 2023-24 *Annual Report* documented activities and highlights from the period April 1, 2023 – March 31, 2024. The *Annual Report* also included the organization's Financial Statements for fiscal year November 1, 2022 – October 31, 2023.

5 Ratification and Approval of the Actions of the Directors 2023-24

The actions of NEIA's Board of Directors in 2023-24 were ratified and approved by a unanimous vote.

6 Approval of Financial Statements

The Financial Statements for fiscal year November 1, 2022 – October 31, 2023 were approved by a unanimous vote.

7 Appointment of Auditor

MNP was approved as NEI Association Inc.'s auditor for the 2023-24 fiscal year by a unanimous vote.

8 Election of Directors

There were four (4) director positions available.

Six (6) candidates were nominated. The following candidates were elected to NEI Association Inc.'s Board of Directors by secret ballot:

- Jennifer Crane (Corner Brook Port)
- Krista Langthorne (Newfoundland Power)
- Ashley Pike (Growler Energy)
- Alex Templeton (McInnes Cooper)

9 New Business

No new business.