

Annual General Meeting
Scouts Canada (Newfoundland & Labrador) Properties Inc.
(the "Corporation")
December 9, 2017
55 Karwood Drive, Paradise, NL

1. Call to Order

2. Approval of Minutes of 2016 Annual General Meeting

Moved: Blair Sparkes

Seconded: Gareth Rowberry

Carried:

3. Resolution to Amend the By-Laws:

Be it resolved that the Corporation's by-laws be repealed and replaced with the by-law attached.

Moved: Clair Sparkes

Seconded: Chris Pike

Carried:

4. Resolution Approving Actions of the Board taken since the last Annual General Meeting:

Be it resolved that the all actions taken on behalf of the Corporation by the Directors during the period September 1, 2016 to August 31, 2017 be ratified.

Moved: Ches West

Seconded: Charles Cook

Carried:

5. Appointment of Auditor

Be it resolved that KPMG Chartered Accountants be appointed the auditor of the Corporation for the fiscal period September 1, 2017 to August 31, 2018.

Deferred by unanimous consent

6. Approval of Budget:

Be it resolved that the Operating Budget for 2017-2018 as attached be approved.

Moved: Charles Cook

Seconded: Ches West

Carried:

7. Other Business

None

8. Adjournment

Moved: Lawson Dickson
Carried:

Seconded: Andrea Cook