



Annual General Meeting Voting Summary

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June 2022

Questions

Your voice matters to us at CINDE. Being an active member with us entitles you to vote at our Annual General Meeting (AGM).

COVID-19 has created an environment making it extremely difficult to have an in-person meeting safely. We are providing our membership with an online vote on 6 important items and will defer all other items to our next AGM (2023). The issues being voted on can be found below:

1. Approval of the [agenda for the meeting](#)
2. Voting to accept the [minutes of the past AGM](#)
3. Voting to accept the [audited financial statements as provided by KPMG](#) (independent auditing firm)
4. Voting to retain KPMG as the auditor for the 2022 - 2023 fiscal year
5. Confirmation of Acts
6. Addition of Aaron Hunter (MFE Inspection Services) to the CINDE Board of Directors

Members Answers

	Yes	No
Q1	38	0
Q2	37	1
Q3	36	2
Q4	38	0
Q5	38	0
Q6	36	2