

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS
OF
THE EDEN MILLS AND DISTRICT COMMUNITY CLUB INC. ("the Corporation")**

MINUTES OF THE Annual Meeting of the Members of The Eden Mills and District Community Club Inc. held at the head office of the Corporation at Eden Mills, Ontario on the 5th day of December, 2017 at 8:00 P.M., for the fiscal year ended October 31st, 2017.

CONSTITUTION OF MEETING

With the unanimous consent of the meeting, KEN LANCASTER, acted as Chair, and RICHARD LAY, acted as Secretary of the meeting.

All members having received notice of the meeting, the Chair declared the meeting to be duly constituted for the transaction of business.

MINUTES OF ANNUAL MEETING 2016

With the consent of the meeting, the reading of the Minutes of the 2017 Annual Meeting was waived, and upon motion duly made, seconded and carried the Minutes were approved.

FINANCIAL STATEMENT

The Chair then submitted the Financial Statement for the fiscal year ended October 31st, 2017.

On motion duly made, seconded and unanimously carried, it was resolved that: The Financial Statement for the year ended October 31st, 2017 be approved and adopted.

ELECTION OF DIRECTORS

Upon motion duly made, seconded and unanimously carried, it was resolved:

1. that the following persons were elected directors of the Corporation to hold office until the next annual meeting or until their successors are duly elected:

WILLIAM ALLEN

RICHARD LAY

KEN LANCASTER

BRIAN SKERRETT

BARB PARKER

SHARON BLOM

APPOINTMENT OF REVIEWER

On motion duly made, seconded, and unanimously carried, it was resolved that: William Allen be appointed to review the financial statements of the Corporation to hold office until the next annual meeting of the members or until a successor is duly appointed at remuneration to be fixed by the Board, the Board being authorized to fix such remuneration, and that William Allen be so appointed for the year ending October 31st, 2017.


CONFIRMATION OF ACTS

Upon motion duly made, seconded and unanimously carried it was resolved that:


1. That all the acts, proceedings, contracts, by-laws, appointments, elections and payments, enacted, made, done and taken by the Directors and Officers of the Corporation since the last annual meeting of the members, as recorded in the minutes of the meeting of the Directors and Members or on the books or records of the Corporation be approved and ratified and confirmed.

There being no further business to come before the meeting, upon motion duly made, seconded and carried unanimously, it was resolved that the meeting be terminated.

DATED at Eden Mills, Ontario, this 5th day of December, 2017.



Chair - ~~WILLIAM ALLEN~~
KIEWIT ASSOCIATES



Secretary - RICHARD LAY

**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS
OF
THE EDEN MILLS AND DISTRICT COMMUNITY CLUB INC. (“the Corporation”)**

MINUTES OF THE Annual Meeting of the Board of Directors of The Eden Mills and District Community Club Inc. held at the head office of the Corporation at Eden Mills, Ontario, on the 5th day of December, 2017 at 8:00 P.M.

PRESENT:

BILL (WILLIAM) ALLEN

BRIAN SKERRETT

RICHARD LAY

BARB PARKER

KEN LANCASTER

SHARON BLOM

being all the Directors of the Corporation.

The President of the Corporation took the chair and the Secretary of the Corporation acted as Secretary of the meeting.

All the Directors being present, and having waived notice of the calling of the meeting, the meeting was declared to be regularly constituted.

On motion duly made, seconded and unanimously carried:

BE IT RESOLVED THAT:

1. The minutes of the previous meeting of the Board of Directors be taken as read and verified.
2. The Minute Book containing all corporate and directors' records be maintained at either the Corporation's Registered Office or at the office of the Corporation's solicitors, being BLACK & WOOD LLP, Barristers & Solicitors, P. O. Box 95, 138 Main North, Rockwood, ON N0B 2K0.

3. The following persons be elected the officers of the Corporation, to hold the office referred to opposite their respect names for the ensuing year or until their successors are duly elected or appointed:


PRESIDENT: KEN LANCASTER
SECRETARY: RICHARD LAY
TREASURER: BILL ALLEN

4. The following individuals are given authority for the account of the Corporation:

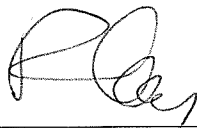
BILL ALLEN
RICHARD LAY
BRIAN SKERRETT
KEN LANCASTER

any two of the above-named, acting together, may sign.

There being no further business to transact, upon motion duly made, second and unaniously carried, it was resolved that the meeting be terminated.



Chair - KEN LANCASTER



Secretary - RICHARD LAY