



1.0 Welcome [Lia Bronsard, CMS President]

2.0 Election 2015 [Johan Rudnick, Corporate Secretary CMS]

3.0 Declaration of Quorum [Johan Rudnick, CMS Corporate Secretary]

Noted: A quorum was declared.

4.0 Approval of 2014 AGM Meeting Minutes [Johan Rudnick, Corporate Secretary]

Document: Draft Minutes of the June 2014 AGM in Winnipeg, Manitoba

Motion: (Board of Directors) That the 2014 Annual General Meeting Minutes be Approved.

Carried: Unanimously

5.0 Acceptance of the 2014 Audited Financial Statements [Johan Rudnick, Corporate Secretary]

Document: 2014 Financial Statements

Motion: (Board of Directors) That the 2014 Audited Financial Statements be accepted.

Carried: Unanimously

6.0 Approval of the 2015 CMS Auditor [Keith Taylor, President CMS]

Motion: (Board of Directors) That Ray Folkins, CPA, CA be approved as the 2015 CMS Auditor.

Carried: Unanimously

7.0 Report of the President and Questions and Answers [Lia Bronsard, President CMS]

Lia Bronsard provided the members present with a synopsis of CMS activities and answered questions from the membership.

8.0 Adjournment [Lia Bronsard, CMS President]