

# Proposed Motion

**Motion:** to approve AGM minutes from 2019

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# Proposed Motion

**Motion:** to receive the Audited Financial Statements for FY 2019-20.

# Proposed Motion

**Motion:** to appoint Welch LLP as auditors  
for FY 2020-21.

# Proposed Motion

**Motion:** to approve the FY 2020-21 Budget.



# Proposed Motion

**Motion:** to add the following to the Bylaws:

*12) Business with non-members*

*The Co-op may conduct up to 100% of its business with non-members*

# Proposed Motion

**Motion:** to elect those nominated for the Board of Directors for the terms proposed.

# Indicative Vote

**Indicative Vote:** Do you believe OREC should pursue projects (i.e. a minority share investment in two existing Feed-in-Tariff wind turbine projects in partnership with a local distribution utility company), even though than it is located outside of OREC's traditional Eastern Ontario region, and even though it is an existing project rather than new renewable energy generation?

# Indicative Vote

**Indicative Vote:** Assuming the aforementioned project(s) can generate similar or better returns than OREC's existing portfolio of projects, would you personally be interested in investing in preference shares to finance this acquisition?



# Proposed Motion

**Motion:** to adjourn business meeting.