

MOTIONS

1. **BE IT RESOLVED THAT** the minutes of the Annual Meeting held on June 9, 2016 are hereby approved.
2. **BE IT RESOLVED THAT** KPMG be retained as the public accountant of the Corporation for the ensuing year.
3. **BE IT RESOLVED THAT** the directors of the Corporation are hereby confirmed as follows:

Mike Mahon
Alan Wildeman
Michael Goldbloom
Robert Campbell
Rob Johnson
Beth Ali
Manon Simard
Leo MacPherson

4. **BE IT RESOLVED THAT** the articles and by-laws of the Corporation be amended as follows:
 - a. The Corporation's name be changed from Canadian Interuniversity Sport/Sport interuniversitaire canadien to U SPORTS;
 - b. By-law 3.3.1.1 be amended to replace "Chief Executive Officer" with "President and Chief Executive Officer (hereinafter referred to as Chief Executive Officer)";
 - c. By-law 4.4 be amended to replace "July 1 to June 30" with "April 1 to March 31";
 - d. By-law 1.2 be amended to replace "City of Ottawa" with "Town of Richmond Hill";
 - e. By-law 3.1.3 be amended to replace all references to "President" with references to "Athletic Director or equivalent";
5. **WHEREAS** Algoma University has satisfied the requirements of its probationary period, **BE IT RESOLVED THAT** Algoma University be admitted to the Corporation as a Member.