

MOTIONS

1. **BE IT RESOLVED THAT** the Agenda for the Annual Meeting held on June 7, 2018 be hereby approved in the form presented.
2. **BE IT RESOLVED THAT** the minutes of the Annual Meeting held on June June 8, 2017 are hereby approved.
3. **BE IT RESOLVED THAT** KPMG be retained as the public accountant of the Corporation for the ensuing year.
4. **BE IT RESOLVED THAT** the directors of the Corporation are hereby confirmed as follows:

Annette Trimbee
Pierre Zundel
Michael Goldbloom
Kent MacDonald
Clint Hamilton
Beth Ali
Manon Simard
Pierre Arsenault
5. **BE IT RESOLVED THAT** the articles and by-laws of the Corporation be amended as follows:
 - a. By-law 2.3.3.2 shall be amended to replace “Members shall be active members in good standing of the Universities Canada (formerly AUCC)” with “Members shall be universities accredited by and in good standing with their respective provinces”.
6. **BE IT RESOLVED THAT** the meeting be adjourned.