



**U SPORTS (the “Corporation”)
2023 ANNUAL MEETING**

Thursday, June 15, 2023
10:00 AM – 12:00 PM EST

MOTIONS DECK

1. **BE IT RESOLVED THAT** the Agenda for the Annual Meeting held on June 15, 2023, be hereby approved in the form presented.
2. **BE IT RESOLVED THAT** the minutes of the Annual Meeting held on June 2, 2022, be hereby approved.
3. **BE IT RESOLVED THAT** KPMG be retained as the auditor of the Corporation for the ensuing year.
4. **BE IT RESOLVED THAT** the directors of the Corporation are hereby confirmed as follows:
Graham Carr
Dave Crook
David Docherty
Karen Murphy
Steven Murphy
John Olfert
Geoffrey Phillips
Denis Prud'homme
Scott McRoberts
5. **BE IT RESOLVED THAT** the Membership approve l'Université du Quebec à Chicoutimi (UQAC) as a probationary member for two years, in compliance with Policy 10.10.1, with effect on June 15, 2023.
6. **BE IT RESOLVED THAT** the Annual meeting held on June 15, 2023, be hereby adjourned.

-30-

