

THE MUSIC INDUSTRY ASSOCIATION OF NEWFOUNDLAND AND LABRADOR, INC.

Minutes Annual Members Meeting

MONDAY, NOVEMBER 26, 2018 at 7:00 p.m.
JOHNSON GEOCENTRE, St. John's, NL

ATTENDEES: REGISTERED NAMES (PROXYHOLDER REPRESENTATIVE)

MUSICNL VOTING MEMBERS, BOARD, STAFF, MEMBERS OF THE PUBLIC, MUSIC
INDUSTRY REPRESENTATIVES

CALL TO ORDER

At the meeting of the Annual Meeting of the Members of The Music Industry Association of Newfoundland and Labrador, Inc. ("**MusicNL**"), held on NOVEMBER 26, 2018 commencing at 7:00 PM, SHELDON KIRBY opened the meeting as Chair and invited GLENDA TULK to act as Secretary. SHELDON called the meeting to order.

NOTICE OF MEETING

The Chair confirmed that the notice of meeting had been sent to each member, each director, and the auditors.

SCRUTINEER'S REPORT, QUORUM AND CONSTITUTION OF MEETING

The Chair confirmed that there were at least five members in attendance at the meeting in person or by proxy. Under the by-laws of MusicNL, a quorum for the meeting is five members present in person or by proxy and based on the report provided, quorum was achieved.

Notice having been given and a quorum being present, the Chair declared that the meeting was regularly called and properly constituted for the transaction of business.

PRESENTATION OF FINANCE STATEMENTS AND AUDITOR'S REPORT

The Chair presented the audited financial statements for year ended March 31, 2018 to the members.

SELECTION OF AUDITORS

SHELDON KIRBY made a motion:

"THAT the DMK CHARTERED ACCOUNTANTS be re-appointed as the auditors of the Company to hold office for the ensuing year at a level of remuneration to be fixed by the directors"

BOB DAVIS seconded the motion. The motion was carried by vote in favour of the majority of members present.

ELECTION OF DIRECTORS

SHELDON KIRBY made a motion:

“THAT Tom Cochrane, Melissa Tobin, Thea Morash, Amelia Curran, Tony Batten, Peter Daniel Newman, Shelley Senior, Madelyn Kelly, David Smallwood, Glenn Pardy and Sheldon Kirby be elected as directors of Music NL to hold office until the next annual meeting of members or until their successors are elected or appointed.”

TOM COCHRANE seconded the motion. The motion was carried by vote in favour of a majority of members present at the meeting.

TERMINATION OF MEETING

There being no further business for the meeting, SHELDON presented a motion to terminate the meeting which was seconded and the meeting was terminated by a vote in favour of all members.