



95th Annual General Meeting
April 22, 2017

DISPOSITION OF MOTIONS
(Subject to subsequent Council verification of meeting Minutes)

ADOPTION OF MINUTES OF THE 2016 BUSINESS MEETING	That the minutes of the 94 rd Annual Business Meeting, held April 30, 2016, as presented to the meeting, be adopted as presented. <p style="text-align: right;">CARRIED</p>
RECEIPT OF AUDITED FINANCIAL STATEMENTS	That the audited financial statements of the Association for the year ended December 31, 2016 be received. <p style="text-align: right;">CARRIED</p>
APPOINTMENT OF AUDITORS	That Deloitte, LLP, chartered accountants, be appointed as PEO's auditors for the association for the 2017 fiscal year or until their successor is appointed. <p style="text-align: right;">CARRIED</p>
MEMBER SUBMISSION #1 (External Governance Review)	That PEO engage an external governance expert to advise Council independently on how to modernize the governance of the organization in order to ensure self-regulatory status and that the principles of the new governance model be presented to Council for approval before the next AGM. <p style="text-align: right;">CARRIED</p>
MEMBER SUBMISSION #2 (Expansion of the Engineering Intern Financial Credit Program (FCP))	That the Engineering Intern Financial Credit Program (FCP) be expanded to include refugee international engineering graduates. That the main motion be amended to include the words "legally recognized" before refugee. <p style="text-align: right;">CARRIED</p> Members then voted on the main motion as amended. That the Engineering Intern Financial Credit Program (FCP) be expanded to include legally recognized refugee international engineering graduates. <p style="text-align: right;">MAIN MOTION AS AMENDED CARRIED</p>