

## **2004 Annual General Meeting Report**

On Saturday, November 27th, the doors opened at 9:00 a.m. at the Hamilton Incubator of Technology for Positive Power Co-Operative's (PPC) 3rd Annual General Meeting.

The event allowed current members to renew annual memberships, and introduce new members to Positive Power.

Dave Braden, Hamilton Councilor for Ward 14 and a long-time supporter of Positive Power, provided welcoming comments to the membership on behalf of the City of Hamilton. He was followed by Linda Harvey, VISION 2020 Coordinator with the City of Hamilton presented information on the VISION 2020 program and recent developments and movement in the City of Hamilton. New climate change initiatives, the new GRIDS program and other movement promise a lot of excitement for the Hamilton region over the next several years.

Positive Power's treasurer, Don Brown, and Adam Bolzan from BDO Dunwoody presented the financial audit. The financial audit showed that PPC is in a very good position to undertake all of its planned programs and BDO Dunwoody was reelected to audit the records for the coming year. Curt Hammond then presented the [Annual Report for 2003-2004](#), and presented changes to the [bylaws around the duties of Directors](#). Each of the candidates standing for the Board was asked to say a few words to the membership, and the members then voted on the slate of Directors.

### **Motion Record for the Day:**

Moved by Grunthal, seconded by DeAth that BDO Dunwoody be retained as Positive Power's auditors for the 2004-2005 fiscal year. **APPROVED.**

Moved by Hammond, seconded by Vander Straeten that changes to bylaws 19, 34, 35 and 36 be accepted as stated below:

19. Successors to the first directors shall be elected for a term of two years by the members at a meeting called for this purpose.

34. The Directors shall be elected at the annual meeting of the members by vote. Officers other than the Directors of the Co-op shall be appointed by the Board of Directors from their own number.

35. The officers of the Co-op shall be Chair, Vice-Chair, Secretary, Treasurer or any such other officers as the voting membership may by by-law determine. Officers will be nominated and elected by the Board at the first Directors meeting following the AGM.

36. The officers of the Co-op shall hold office for two years from the date of appointment or election or until their successors are elected or appointed in their stead.

**APPROVED.**

Moved by Hammond, seconded by Mooney that the following slate of [Directors](#) be approved for the 2004-2005 year:

- Don Brown
- Tom Brown
- Sam DeAth
- Dan Hall
- Curt Hammond
- Mark Lobsinger
- Jacqueline McNeilly



**POSITIVE POWER**

**Generating Community-Based Sustainable Energy**  
**[www.positivepowerco-op.com](http://www.positivepowerco-op.com)**

---

- Todd Mooney
- Doug Prest
- Jim Salmon
- Roland Vander Straeten
- Ian Wright

**APPROVED.**