

Saint John Track Club & Field Inc./Club d'Athlétisme Saint John Inc.
Minutes of Members Meeting - February 19, 2014

MINUTES of a general meeting of members of Saint John Track Club & Field Inc./Club d'Athlétisme Saint John Inc. (the "Company") held at 111 Paradise Row, Saint John, NB on the 19th day of February, 2014, at the hour of 1:15 pm.

1. Present: William F. MacMackin, Sue Ellis Loparco and Luc Cormier, being all the members of the Company.

2. Chairman and Secretary: The President, William F. MacMackin, acted as Chairman of the meeting and Luc Cormier the Secretary acted as Secretary of the meeting.

3. Constitution of Meeting: All the members being present in person, the Chairman declared the meeting to be duly constituted for the transaction of business.

4. Confirmation of By-law No. 1

(1) The Chairman stated that the directors of the Company, at a meeting held immediately preceding this meeting, had duly passed By-law No. 1 which relates generally to the transaction of the business and affairs of the Company.

(2) After discussion, on motion duly made, seconded and carried, it was resolved that By-law No. 1 of the Company in the form passed by the directors at a meeting held immediately preceding this meeting, be sanctioned and confirmed without variation or amendment.

5. Election of Directors

The Chairman stated that the next item of business was the election of directors for the ensuing year, and the following persons were nominated: William F. MacMackin, Sue Ellis Loparco and Luc Cormier.

There being no further or other nominations, the Chairman declared the nominations closed and directed the Secretary of the meeting to cast a single ballot of the meeting for the election of such persons as directors of the Company. Such ballot having been cast, the Chairman declared the foregoing persons to have been elected directors of the Company for the ensuing year or until their successors are elected or appointed.

6. Termination of Meeting: There being no further business to come before it, on motion duly made, seconded and carried, the meeting was terminated.



William F. MacMackin



Sue Ellis Loparco



Luc Cormier