

Ratification of the Actions of the Board of Directors

- Approve acceptance of the Strategic Plan 2014-2019
- Approve the audited financial statement for the period ending December 31, 2013
- Approve the budget for 2014
- Approve the dues increase for treaters to \$0.04 per pound and an increase of approximately 15% for preservative suppliers
- Approve the amended by-laws
- Approve the continuance under the Canada Not-For-Profit Corporations Act

Appointment of Auditor and Legal Council

- Approve McCay, Duff LLP as auditor until the next Annual General Meeting
- Approve Norton Rose Canada LLP as legal counsel until the next Annual General Meeting

By - Laws

- Amended to comply with the new Canada Not-For-Profit Corporations Act
- Removal of the Associates Category
- Update requirements to include electronic balloting etc.
- Update to reflect current structure of Officers and Board of Directors
- Staff to complete “Policies and Procedures”