



MINUTES OF ANNUAL GENERAL MEETING OF THE MEMBERS

Held on Saturday, September 17, 2016

At The Victoria Conference Centre, Victoria, B.C.

CALL TO ORDER & CONFIRMATION OF QUORUM

President Darrell Fraser called the meeting to order at 8:05 a.m.

The Executive Director was appointed to act as Secretary of the Meeting, and confirmed that the Notice of Meeting had been circulated to members in both official languages in accordance with the by-laws of the Association. She confirmed that a quorum of members was present.

MINUTES

Minutes of the Annual Meeting of Members had been circulated in advance and reading of the minutes was waived.

Moved by: Brian Martell

Seconded by: Jonathan DeGuise

THAT: The Minutes of the Annual General Meeting of the Members of the Canadian Automatic Merchandising Association held on September 17, 2015 be taken as read and accepted – Motion Carried

FINANCIAL REPORT

Treasurer Chris Stegehuis commented on financial performance during the 2015 fiscal year, and presented the Auditor's Report and Financial Statements confirming that it was a clean and unqualified report.

Moved by: Jacques Dube

Seconded by: Rob Oughtred

THAT: The Auditor's Report and Financial Statements for the Fiscal Year ended December 31, 2015 be accepted as presented – Motion Carried

APPOINTMENT OF AUDITORS

Moved by: Rob Oughtred
Seconded by: Jacques Dube

THAT: Gilmore & Company Chartered Accountants be appointed Auditors for the Canadian Automatic Merchandising Association for the Fiscal Period ending December 31, 2016 – Motion Carried

ELECTION OF DIRECTORS

Ed Kozma presented the final report of the Nominating Committee, a copy of which had been circulated to all members in advance of the meeting. He reported that since release of the report Shane Burleigh had been nominated to serve on the board and had accepted the nomination, leaving one vacancy on the Board of Directors.

There being no further nominations from the floor, the following directors were elected by acclamation to serve a two year term of office commencing September 17, 2017.

- Western Canada**
- Operator, Jacques Dube, McMurray Coin, Fort McMurray, AB
 - Operator, Sharon Langer, Sweet Treats Vending, Calgary, AB
 - Operator, Jim Jackson, Quality Vending, Winnipeg, MB
 - Operator, Shane Burleigh, CityCoin Vending, Calgary, AB
- Ontario**
- Operator, Craig Missetich, Canteen of Canada, Cambridge, ON
 - Supplier, Angie Hargraves, Vending Products Canada, Mississauga, ON
 - Supplier, Lorna Kane, Kane's Distributing Ltd., St. Catharines, ON
 - Supplier, Chris Stegehuis, Coin Acceptors Canada, Concord, ON
- Quebec**
- Supplier, Jonathan DeGuise, Crane National Vendors, Montreal, QC
- Atlantic**
- Operator, Darrell Fraser, Definite Food Services, Dartmouth, NS

It was further confirmed that the following director would be serving the second year of her two year term of office:

- Operator, Renee Corrigan, Direct Coffee Service, Mississauga, ON

PRESIDENT'S ADDRESS

President Darrell Fraser reported he had been a CAMA member for 40 years, and commented on recent changes in industry trends. He was pleased to announce the launch of CAMA's healthy vending Smart Pick Program at this Expo, noting how much had been accomplished since the spring in preparation for roll out of the program later in the year.

Darrell Fraser acknowledged with appreciation the exceptional contribution of retiring president Ed Kozma and director Rob Oughtred.

OTHER BUSINESS

Ed Kozma expressed thanked directors, CAMA staff, and all members for their support during his term as president. He also extended special appreciation to Dan Stewart for this leadership in development of the Smart Pick Program.

In response to questions from the floor, it was confirmed that application had been made to trademark the name Smart Pick. Further questions concerning the program were deferred to the ensuing session.

TERMINATION

There being no further business, the meeting was terminated at 8:14 a.m.

CAMA ANNUAL GENERAL MEETING 2016

ATTENDANCE

Craig Missetich
Chris Stegehuis
Ed Kozma
Jonathan De Guise
Darrell Fraser
Meissam Hagh Panah
Mark Chambers
Albert Eskow
Brian Martell
Lorna Kane
Nick McLaren
Jacque Dube
Jim Jackson
Rob Oughtred
Dan Stewart
Glenn Langer
Sharon Langer
Angie Hargraves

Canteen of Canada
Coin Acceptors Canada
CPI
Crane Merchandising Systems Canada
Definite Foods Services
Distribution QM Inc.
Dure Foods Ltd.
Eskow Investments Ltd.
Heritage Coffee Co.
Kanes Distributing Ltd.
Langley Wholesale Ltd.
McMurray Coin Machines (1983) Ltd.
Quality Vending & Coffee Services
Ryan Vending
Savco Food Services Ltd.
Sweet Treats Vending (1998) Inc.
Sweet Treats Vending (1998) Inc.
Vending Products of Canada Ltd.