



Board of Directors meeting minutes

Wednesday, April 10, 2024, from 1 p.m. to 2 p.m. (ET)

Virtual via a Zoom conference call

President remarks

AIA Canada President and CEO, Jean-François (JF) Champagne, thanked and welcomed everyone to AIA Canada's 82nd Annual General Meeting (AGM).

Chair of AIA Canada

Shannon Spano called the meeting to order.

Approval of agenda

Moved by: Zara Wishloff

Seconded by: Patrick Verriet

Carried

Approval of minutes of AGM on May 3, 2023

Moved by: Joey Miceli

Seconded by: Zara Wishloff

Carried

Report on AIA Canada activities and Board actions

Presentation by AIA Canada President and CEO, JF Champagne.

Financial report

Ryan Bruno, Vice Chair of the Board and Audit and Finance committee member, presented the 2023 Audited Financial Statements.

Approval of 2023 audited financial statements

Moved by: Ryan Bruno

Seconded by: Patrick Verriet

Carried

Appointment of auditors for 2024

At the recommendation of the AIA Canada Board of Directors, Ryan Bruno tabled a motion for BDO to remain the Auditors for 2024.

Moved by: Ryan Bruno

Seconded by: Jason Herle

Carried

Nomination Committee report

Jason Yurchak presented the Nomination Committee report. The Nomination Committee recommended the following for election to the AIA Canada Board of Directors:

1. Craig Jalbert, Senior Manager USA/Canada National Accounts, 3M



2. Chris Kinghorn, Vice President, Strategy and Growth, UAP Inc.
3. Costa Haitas, President, The Mufflerman

Election of directors

Jason Yurchak tabled a motion to appoint directors as reported in the Nomination Committee report to serve until AGM 2027.

Moved by: Jason Yurchak

Seconded by: Zara Wishloff

Carried

Introduction of new executive

JF Champagne presented the new Executive Committee of AIA Canada for 2024 – 2025.

- **Past Chair:** Shannon Spano from Wakefield Canada Inc.
- **Chair:** Ryan Bruno from CSN Collision
- **Vice Chair:** Tony Kuczynski from Mister Transmission

Outgoing AIA Canada Chair address

Shannon Spano addressed the membership as the outgoing Chair of the AIA Canada Board of Directors.

Adjournment

Adjournment of the AIA Canada 82nd Annual General Meeting.