## February 13, 2025

## SSPO Board announces results of Nov 2024 Mail-in allot:

Due to the Postal Strike, the original filing deadline for returned ballots of December 31st, 2024, was extended to January 31st, 2025.

## Member Approval for the following 3 motions was placed before the Members by the SSPO Board of Directors:

**Motion 1** – To appoint the firm of DBK Accounting Professional Corporation to conduct an Annual Compliance Review of SSPO financials, issue a Compliance Report, and prepare and file a T3 Trust & Tax return with the Canada Revenue Agency for the 2024/2025 Fiscal Year ending June 30, 2025.

Votes to approve: 730 Votes not to approve: 0

Motion 2 - To approve the 2024/2025 Financial Year End Reports and 2024/2025 Budget prepared by Treasurer Denis

Boiteau

Votes to approve: 728 Votes not to approve: 0

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**Motion 3** - To appoint 2 current Directors, Denis Boiteau and Pat Mousseau, to serve a further two-year term as Directors of SSPO.

Votes to approve: 730 Votes not to approve: 0