

Annual General Meeting
Sunday, May 6, 2018 at 11:00am Pacific Time
Room 205 of the Vancouver Convention Centre West Building

MINUTES

A Notice of the Annual General Meeting was duly published in the CIM Reporter emailed to all CIM Members. Mr. Ken Thomas, CIM 2017-2018 President, took the Chair and called the meeting to order and confirmed the quorum.

1. Welcome

Welcome by CIM President Ken Thomas.

2. Safety Briefing and Safety Share

Ken Thomas indicated the emergency exits and provided a safety share on autonomous hauling systems project by Rio Tinto and the zero injuries attributed by this technology since 2008.

3. Diversity Share

Angela Hamlyn, CIM Executive Director, provided the Diversity and Inclusion share informing us of the Mining Industry Human Resources Council's (MiHR) ENSEMBLE network at ensemble.groupe.com, an online meeting space where members can connect to exchange best practices supporting diversity and inclusion in Canada's mining industry.

4. Approval of last AGM minutes in Montreal, on April 30, 2017

A motion was passed to approve the minutes.

Moved by Garth Kirkham

Seconded by Michael Winship

Motion carried

5. Report on the Institute's Activities for 2017-2018

Ken Thomas reported on CIM's activities for the past year, covering and commenting on the highlights of his presidency year. He spoke about the objectives that were set in May 2017 such as; to introduce changes to the organization, the commencement of treasury recovery and gaining traction of the strategic plan. The status of these objectives as of May 2018 was shared indicating the restructuring of CIM National Office, especially the appointment of a new Executive Director, Angela Hamlyn, the treasury increase by \$250K and the anticipation that the two organized conferences, CIM annual Convention and RFG, will assist in increasing the treasury.

He also spoke about the introduction of the Life Members fee (\$75), the creation and launch of the new Branch Manual as part of the One CIM project, progress on compliance with Canadian Anti-Spam Legislation (CASL) and the Canadian Mining Hall of Fame honorary Distinguished Lecturer starting this year.

Ken Thomas thanked the staff at CIM National for their support and hard work throughout the year.

6. Audited Financial Statements for the year ended December 31, 2016

Mark Patterson commented and summarized the financial information as presented in the 2017 CIM Annual Report and the Audited Financial Statements that were assembled by Deloitte this year. He also explained that the investments presented are managed by CIM National office but, in large part, belong to the Societies and Branches. The investment advisors are Scotia McLeod. The investments are primarily fixed income and the investments options will be reviewed in 2018 by the Risk and Audit Committee with the objective of increasing annual returns on investments.

Motion was passed to acknowledge that the audited CIM financial statements were presented at the annual general meeting.

Moved by: Michael Winship

Motion seconded: Serge Perreault

Motion carried.

7. Appointment of Auditor and authorization to fix remuneration thereof

It was unanimously carried, that the firm Deloitte is hereby appointed as Auditor of CIM to hold office until close of the next annual general meeting of the members or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration.

Moved by: Garth Kirkham

Motion seconded: Catherine Shaw

Motion carried.

8. Installment of Janice Zinck as 2018-2019 President of CIM

Ken Thomas as President, gave a brief biography of Janice's background and wished her success for the coming year.

Janice thanked the past year's leadership, which included past presidents and staff for their engagement and support during this year.

She gave a brief summary of some of the items that will be focused on during her tenure:

- Strengthen the collaboration and integration between the societies, the branches and the members towards a *new CIM* as we transform to *One CIM*, where everyone will have a place, will be able contribute to the institute and better position CIM.
- Capitalize on opportunities to increase CIM's profile, input and influence as a trusted voice. This includes playing a more strategic role in national and international initiatives such as the Canadian Minerals and Metals Plan. She also commented on discussion regarding changing the Executive Director's title to CEO to give the ED the same profile as other industry executives.
- Work with constituents and staff to drive membership growth and diversity and to further advance the strategic plan that was put in place a few years ago, particularly in the areas of professional development and mining's role in society.

9. Recognition of Past President 2017-2018 Ken Thomas

Ken Thomas was congratulated for his dedication and commitment as CIM President and was presented with a CIM Past President's pin and gift. CIM members were also informed that Ken will continue to play an active role in the Presidential Council and serve as the Chairman on the Governance Committee.

10. Installment of 2019-2020 President-Elect and 2020-2021 Incoming President-Elect

Ken Thomas announced the appointment of Roy Slack, President of Cementation, as President-Elect and the appointment of Samantha Espley, Director of the Technical Excellence Centre of Mining and Mineral Processing for Vale Base Metals operations, as Incoming President-Elect.

11. The Road Forward

Angela Hamlyn, Executive Director shared a few words about her vision and on how she hopes to lead CIM on the journey to becoming a stronger, more connected, relevant and vibrant organization.

She indicated that CIM is at a tipping point in our organization's history and we have a great opportunity for change and pointed out that the key to this transformation, entails *Focus, Connection and Relevance*. The road forward towards a "One CIM" will require connection, collaboration and communication for a stronger more sustainable CIM for all.

12. Question Period

There were no questions asked.

13. Adjournment of the meeting

Motion was made to adjourn the Annual General Meeting.

Moved by Garth Kirkham

Seconded by Grant Carlson

Motion carried.