



2014 Annual General Meeting (AGM)

June 25, 2014

Secretary's Report

This report is for the period from my appointment as Secretary of the Ethics Practitioners' Association of Canada (EPAC) by the Board of Directors, on Monday, May 27, 2013, to the time of this meeting.

Pursuant to the special resolution of members adopted at the Annual General Meeting (AGM) of members held on May 27, 2013, Articles of Continuance and a new general operating by-law for EPAC were filed under the new *Canada Not-for-Profit Corporations Act*. On July 29, 2013, the corporations division of Industry Canada has issued Certificate of Continuance number 327269-9 in the name of the Association.

The new anniversary date of the corporation is therefore July 29 and its new annual filing period is from July 29 to September 27.

Form 4002, entitled Initial Registered Office Address and First Board of Directors, was also duly filed with Industry Canada.

The resignations of Morag McAleese and Nicolae Irina as directors have been duly registered with Industry Canada; to the best of my knowledge the Association is up to date with all of its filings.

The Board met ten times since the last general meeting and minutes of all meetings have been taken.