



RE: BAY WIND ANNUAL GENERAL MEETING [AGM] AND  
EXTRAORDINARY GENERAL MEETING [EGM]

Saturday 29<sup>th</sup> November 2025 at 2pm  
Smith’s Cove – Fire Hall

**A g e n d a – EGM**

- **Proposed : “Return of Capital payment from each Share Held”**

**A g e n d a - AGM**

- **Call to Order, Acceptance of Agenda & Minutes of Meeting 2024**
  - **Presidents Report.**
  - **Treasurer’s Report.**
  - **Nomination of Accountants**
- **Nomination and Election of Board of Directors.**
  - **Notice to Adjourn.**

**Nomination of Directors**

The following directors offer to stand for the Board of directors of ‘The Bay Wind Field Inc’. A minimum of six directors and maximum of eight are required to constitute the Board of Directors of Bay Wind.

**List of Nominees:**

Alain Belliveau	Past President
Carey Edwards	Vice President
Julie Maclean	Director
Doug Miller	President
Alyre Theriault	Director
David M Walton	Treasurer/Secretary

**Important - Please Return Proxy if not attending**

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