

CANADIAN WEST COAST CHAPTER PMI
CONSTITUTION AND BY-LAWS

Registered on Aug 8, 2003 under the Society Act in the Province of BC

Name changed on April 27, 06

Certificate of Incorporation #S-46500

As approved at the Chapter AGM held on December 16, 2009

CONSTITUTION

Article I. Name

This organization shall be called the Canadian West Coast Chapter PMI, (hereinafter the "Association").

Article II. Purposes

(a) General Purposes.

The Association has been founded as an autonomous, not-for-profit, membership association dedicated to advancing the state-of-the-art in effective and appropriate application of the practice and science of project management.

(b) Specific Purposes.

Consistent with the Association Articles of Incorporation, this Constitution and these Bylaws, the purposes of the Association shall include the following objectives:

- 1) To foster professionalism in the management of projects.
- 2) To contribute to the quality and scope of project management.
- 3) To stimulate appropriate global application of project management for the benefit of the general public.
- 4) To provide a recognized forum for the free exchange of ideas, applications, and solutions to project management issues among Association members, and others interested and involved in project management.
- 5) To identify and promote the fundamentals of project management and advance the body of knowledge for managing projects successfully.
- 6) To collaborate with universities, other educational institutions, and corporate entities to encourage appropriate education and career development at all levels of project management activities.
- 7) To provide a guiding influence in academic and industrial research in the field of project management.
- 8) To seek and foster international cooperation and contacts with other organizations, both public and private, which relate to project management and to collaborate in matters of common interest and benefit.
- 9) To identify, develop, foster, and maintain professional: practice, ethics, standards and principles.
- 10) To serve the needs of its members

Article III. Limitations

The purposes and activities of the Association shall be subject to limitations set forth in the Bylaws and shall be restricted as follows. These limitations are unalterable.

- a) No part of the net earnings of the Association shall inure to the benefit of, or be distributed to, the directors or officers, or other private persons, except that the Association shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of, and consistent with, the purposes set forth in these Bylaws and applicable Association policies.
- b) The Association shall not engage in any activities relating to election campaigns for candidates seeking political office, nor shall any agent, representative, officer, director, or employee engage in such activities on behalf of the Association.

Article IV. Area of Operation

The primary area of operation of the Chapter is the lower mainland of British Columbia, Canada. This article is alterable.

Article V. Activities

Organize dinner meetings, education seminars, publish newsletters, proceedings of seminars, and any other such activities that are consistent with the purposes and objectives set out above. This article is alterable. BC WC PMA: Bylaws 8/8/03

BYLAWS

Section 1 Interpretation

1.1 In these bylaws, unless the context otherwise requires:

1.1.1 "Board" means the Chapter's Board of Directors

1.1.2 "Directors" means the directors of the Chapter for the time being;

1.1.3 "Member" means any person who becomes and remains a member in good standing in accordance with the bylaws.

1.1.4 "Ordinary resolution" means a resolution passed by a simple majority of members in a general meeting

1.1.5 "Special Resolution" means a resolution passed in a general meeting by a majority of not less than 75% of the votes of those members of the Chapter who, being entitled to do so, vote. Of which the notice that the bylaws provide, and not being less than 14 days notice, specifying the intention to propose the resolution as a special resolution has been given, or If every member entitled to attend and vote at the meeting agrees, at a meeting of which less than 14 days notice has

been given, a resolution consented to in writing by every member of the Chapter who would have been entitled to vote on it in person at a general meeting of the Chapter and a resolution so consented to is deemed to be a special resolution passed at a general meeting of the Chapter.

1.1.6 "Requisitionist" with regard to requisitions for a general meeting means the voting members who requisition a general meeting of the society under section 3.2

1.1.7 Words signifying the singular include the plural and vice versa, and words signifying a male person include a female person.

Section 2 Membership

2.1 Admission

2.1.1 Membership in the Chapter is open to anyone with an interest in Project Management and is a member of the Project Management Institute

2.1.2 Membership shall commence on the day of acceptance by the Vice-President Membership and payment of dues for the current year.

2.1.3 All members are members in good standing.

2.2 Obligations

2.2.1 Members shall be governed and abide by the Chapter's approved Constitution and Bylaws.

2.2.2 All members shall pay the required, non-refundable, membership dues.

2.3 Rights

2.3.1 Members may vote and may hold office, if eligible to do so.

2.3.2 On being admitted to membership, each member shall have access to a copy of the constitution and bylaws, policies and procedures without charge.

2.3.3 Members are entitled to propose resolutions, have access to information and receive reports.

2.3.4 It shall be the president's responsibility to ensure that resolutions are tracked, actions taken and reported.

2.3.5 Access to information shall include historical records of minutes, financial statements, notices to the membership and annual reports. It shall not include personal or commercial information that is confidential.

2.4 Termination

2.4.1 Members who fail to pay the required dues for one (1) month shall be delinquent and their names removed from the *official membership list of the Chapter*.

2.4.2 A delinquent member may be reinstated by payment in full of all unpaid dues to the Chapter.

2.4.3 Membership in the Chapter shall terminate upon the member's resignation, failure to pay dues or expulsion from membership for just cause. A member may be expelled by a special resolution of the members passed at a general meeting.

2.4.4 The notice of special resolution for expulsion must be accompanied by a brief statement of the reasons for the proposed expulsion.

2.4.5 The person who is the subject of the proposed resolution for expulsion must be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.

2.4.6 Upon termination of membership in the Chapter, the member shall forfeit any and all rights and privileges of membership and shall no longer be a member in good standing.

2.5 Use of Names (privacy)

2.5.1 There shall be a list of Members data that belongs to the Chapter.

2.5.2 Such list, together with information on applicants to the Project Management Chapter may be used only for advertising or solicitation in connection with the business of the Chapter.

2.5.3 Lists shall be circulated only to members and are for use only within the purposes of the Chapter as qualified by the Chapter Board of Directors.

2.5.4 The list may not be used for commercial purposes other than the Chapter's business.

Section 3 Meetings

3.1 Types

3.1.1 The following articles describe the types of meetings that can occur.

3.1.1.1 General meetings shall consist of the Annual General Meeting and Extraordinary General Meetings. General meetings will be scheduled in advance, open to the membership, held in an orderly fashion, minuted with attendance records and be subject to a quorum.

3.1.1.2 Annual General Meeting (AGM) - There shall be an Annual General Meeting of the Chapter no later than 15 months after the last AGM and at least once per calendar year, the purpose of which is to accept the Annual Report, appoint the audit committee, review the preliminary budget for the subsequent fiscal year and any overall deficit or expenditures on projects for the development of the Chapter's interests, hold the annual election of officers and address other business of the Chapter.

3.1.1.3 Extraordinary General Meetings (EGM) - An EGM may be called at any time to address urgent matters of the Chapter.

3.1.1.4 Board Meetings - Board meetings shall be held, as required by the Board of Directors, to address the business of the Chapter.

3.1.1.5 Technical Meetings - Technical meetings shall be held to facilitate networking between members and for the advancement of project management through programs and other presentations.

3.1.1.6 Other Meetings - All other Chapter meetings shall be convened and run as required by the chairman/director appointed by the Board to do so.

3.1.1.7 Minutes must be taken at all meetings.

3.2 Convening

3.2.1 The directors may, when they think fit, convene an extraordinary general meeting

3.2.2 The directors of the Chapter, on the requisition of 20 or more of the voting members of the Chapter must convene a general meeting of the Chapter without delay.

3.2.2.1 The requisition may consist of several documents in similar form each signed by one or more of the requisitionists and must

a. state the purpose of the general meeting

b. be signed by the requisitionist and

c. be delivered or sent by a registered mail to the address of the Chapter

3.2.2.2 If, within 21 days after the date of the delivery of the requisition, the directors do not convene a general meeting, the requisitionists, or a majority of them, may themselves convene a general meeting to be held within 4 months after the date of the delivery of the requisition.

3.2.2.3 A general meeting convened by the requisitionists must be convened in the same manner, as nearly as possible, as general meetings are convened by the directors.

3.3 Notice

3.3.1 Notice of all general meetings, including the place date and time, shall be provided to the membership not less than 30 days in advance of the meeting.

3.3.2 Agenda and associated documentation for all General Meetings shall be provided to the membership not less than 20 days in advance of the meeting.

3.4 Quorum

3.4.1 A quorum shall be twenty Chapter Members for any general meeting in which Chapter business is conducted, with the exception of Board meetings where the quorum shall be 4 elected Directors.

3.4.2 If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated, but in any other case, it must stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.

3.5 Rules of Order

3.5.1 The current version of Robert's Rules of Order shall apply to all meetings of the Chapter

3.6 Minutes

3.6.1 Minutes of meetings shall be recorded and made available to the membership within 5 business days.

3.7 Resolution Voting (person/proxy/mail/email)

3.7.1 Voting for all resolutions at a general meeting shall be by a show of hands, unless a ballot is required and or requested.

3.7.2 Proxy voting shall not be permitted

3.7.3 In the case of a tie vote, the chair does not have a second or casting vote. A resolution with a tied vote fails.

3.7.4 See also clause under Accountability.

Section 4 Directors and Officers

4.1 Officers

4.1.1 All directors shall be members in good standing.

4.1.2 Officers of the Chapter shall consist of President; Past President; Vice-President Membership; Vice-President Programs; Vice-President Publicity; Vice-President Communications; Vice-President Education, Vice-President Volunteers, Vice President Professional Development, Vice President Careers and President Elect.

4.1.3 Officers shall be elected by majority vote of Chapter Members in attendance at the Annual General meeting.

4.1.4 Officers shall serve for a two year term from the day after the AGM in which they were elected.

4.1.5 Officers shall be eligible to serve up to two consecutive terms in the same office, except in the case of President when a President elect has been in office for over 11 months.

4.1.6 Nomination of officers shall be made by the Nominating Committee.

4.1.7 Nominations of officers may also be made from the floor at the Dinner meeting in the month prior to the Annual General Meeting.

4.1.8 The President Elect shall become President if that office becomes vacant, unless otherwise decided by the Board.

4.1.9 The following officers shall stand for election in the AGM held on odd numbered years: President, President Elect, VP Education, VP Professional Development, and VP Programs.

4.1.10 The following officers shall stand for election in the AGM held on even numbered years: VP Volunteers, VP Communications, VP Careers, VP Membership and VP Publicity.4.1.11 Should a Board vacancy occur, its term will be completed by an appointment of the Board and ratified by the membership at the earliest General Meeting.

4.2 Recall / Termination

4.2.1 Any director may be recalled by Special resolution

4.2.2 Any director may be recalled with a majority approval of the elected on the Board.

4.3 The Board of Directors

4.3.1 The President of the Chapter shall act as Chairman of the Board of Directors.

4.3.2 The Board of Directors shall consist of the ten elected Officers, the Past President and appointed Directors as provided below.

4.3.3 The Board of Directors may be comprised of a maximum of four (4) appointed Vice Presidents at Large, at any given time.

4.3.4 All Directors shall be members of the Chapter.

4.3.5 The tenure of Appointed Directors shall be at the discretion of the current Board but shall end on Dec 31st of any year.

4.4 Trustee

4.4.1 The members, by special resolution may appoint any member as a Trustee to manage the affairs of the Chapter for a term not exceeding 90 business days.

4.4.2 The appointment of a Trustee shall at the same time suspend the authority and powers of the Board of Directors.

4.4.3 The Trustee shall be subject to the bylaws in all respects as though the Trustee were the Board of Directors.

4.5 Proceedings

4.5.1 The directors shall meet to conduct business, adjourn and otherwise regulate their meetings and proceedings, as necessary for the diligent performance of their obligations and duties in accordance with these bylaws.

4.5.2 A director may call for a meeting of the Board at any time and, upon the request of the director, the VP Communications shall arrange such a meeting.

4.5.3 Questions arising at a meeting of the directors must be decided by a majority of votes.

4.5.4 In the case of a tie vote, the chair does not have a second or casting vote. A resolution with a tied vote fails.

4.6 Powers

4.6.1 The Board of Directors shall be solely responsible for the management of the affairs of the Chapter, in accordance with these bylaws.

4.6.2 The Board of Directors shall have the authority, and responsibility to develop, establish, approve, and enforce sound and equitable policies and procedures necessary to implement the requirements of these bylaws.

4.6.3 The order of precedence shall be these Constitution and Bylaws, Board policies and procedures, agreements with other organizations.

4.7 Accountability

4.7.1 The Board and the individual directors shall be accountable to the members for their actions, their decisions, and the manner of discharging their duties.

4.7.2 They shall fulfill this accountability by publishing an Annual Report containing a report from each officer, including actions taken on resolutions passed at previous meetings, together with an interim financial report, prior to the AGM, and shall provide answers to questions from the floor at any General Meeting.

4.7.3 The year-end financial report shall be prepared before the end of February of the year following and shall be made available to the audit committee and the membership.

4.8 Responsibilities

4.8.1 Directors must conduct themselves with unquestionable loyalty to the interests of the Chapter and its members and consistent with these Constitution and Bylaws.

4.8.2 Directors must not breach their fiduciary responsibility to the Chapter and must avoid any conflict of interest

4.8.3 Directors must not attempt to exercise individual authority over the Chapter except as explicitly set forth in these Constitution and Bylaws.

4.8.4 Directors shall respect the confidentiality concerning Board or Committee issues and information of a sensitive nature

4.8.5 Directors shall maintain high standards of integrity and professional conduct, accept responsibility for their actions, practice with fairness and honesty and encourage others in the profession to act in an ethical and professional manner.

4.9 Duties

4.9.1 Directors are requested to attend all general meetings and their attendance record shall be documented in the Annual Report.

A. President

1. Call and preside over all meetings.

2. Direct the activities of the other officers.

3. Appoint Nominating Committee members 90 days prior to the AGM.

4. Appoint Board members to vacant positions, subject to the Board's approval.

5. Appoint Committees and Committee Chairmen on a project or task basis, with the approval of the Board.

6. The President shall have the authority and responsibility to prevent the use of the Chapter name in connection with any meeting or activity which, in his opinion, does not further the purposes of the Chapter.

7. Where the Board makes appointments to fill Board vacancies between Annual Business Meetings, the President shall bring this to the attention of the membership before the Board ratifies the applicable appointments.

8. The president shall report on actions taken on resolutions passed at a general or extraordinary general meeting within the time set by each resolution.

B. Immediate Past President (ex-officio officer of the Chapter)

1. Supervise preparations and conduct of any special projects, seminars or meetings, or liaise with any project manager appointed for a specific project, which the Chapter decides to undertake.

2. Chair the Nominating Committee responsible for preparing the slate of officers for the succeeding year.

3. Chair the Advisory Panel.

C. Vice-President Membership will be responsible for safeguarding the interests of Chapter members and fulfilling specific duties as documented under the position's Job description or that may be required by the Board from time to time.

D. Vice-President Programs will be responsible for maintaining a series of monthly meetings and fulfilling specific duties as documented under the position's Job description or that may be required by the Board from time to time.

E. Vice-President Publicity will be responsible for Chapter publications, sponsorship and promotion of all Chapter events and fulfilling specific duties as documented under the position's Job description or that may be required by the Board from time to time.

F. Vice-President Communications will be responsible for all Communications of the Chapter and fulfilling specific duties as documented under the position's Job description or that may be required by the Board from time to time.

G. Vice-President Finance will be responsible for all monies of the Chapter and fulfilling specific duties as documented under the positions Job description or that may be required by the Board from time to time.

H. Vice-President Education will be responsible for the education and certification of Chapter members as documented under the position's Job description or that may be required by the Board from time to time.

I. Vice-President Volunteers will be responsible for Chapter volunteers as documented under the position's Job description or that may be required by the Board from time to time.

J. Vice-President Administration will be responsible for Chapter administrative activity as documented under the position's Job description or that may be required by the Board from time to time.

K. Vice-President Professional Development will be responsible for Professional Development of Chapter PMPs as documented under the position's Job description or that may be required by the Board from time to time.

L. Vice-President Careers will be responsible for assisting members in the advancement of their careers and other related activity that may be determined by the Board from time to time.

4.9.1 M. President Elect will be responsible for all monies of the Chapter and for assisting the President in any and all of the duties of the President when and as directed to do so by the President.

4.10 Indemnification

4.10.1 In the event that any person who is or was an officer, director, committee member, or authorized representative of the Chapter, acting in good faith and in a manner reasonably believed to be in the best interests of the Chapter, has been made party, or is threatened to be made a party, to any civil, criminal, administrative, or investigative action or proceeding (other than an action or proceeding by or in the right of the corporation), such representative may be indemnified against reasonable expenses and liabilities, including attorney fees, actually and reasonably incurred, judgments, fines and amounts paid in settlement in connection with such action or proceeding to the fullest extent permitted by the jurisdiction in which the organization is incorporated.

4.10.2 Where the representative has been successful in defending the action, indemnification is mandatory.

4.10.3 Unless ordered by a court, discretionary indemnification of any representative shall be approved and granted only when consistent with the requirements of applicable law, and upon a determination that indemnification of the representative is proper in the circumstances because the representative has met the applicable standard of conduct required by law and in these bylaws.

4.10.4 To the extent permitted by applicable law, the Chapter, may purchase and maintain liability insurance on behalf of any person who is or was a director, officer, employee, trustee, agent or authorized representative of the Chapter, or is or was serving at the request of the Chapter as a director, officer, employee, trustee, agent or representative of another corporation, domestic or foreign, non-profit or for-profit, partnership, joint venture, trust or other enterprise.

4.11 Inurement and Conflict of Interest

4.11.1 No member of the Chapter shall receive any pecuniary gain, benefit or profit, incidental or otherwise, from the activities, financial accounts and resources of the Chapter, except as otherwise provided in these bylaws.

4.11.2 No officer, director, appointed committee member or authorized representative of the Chapter shall receive any compensation, or other tangible or financial benefit for service on the Board.

4.11.3 However, the Board may authorize payment by the Chapter, of actual and reasonable expenses incurred by an officer, director, committee member or authorized representative regarding attendance at Board meetings and other approved activities.

4.11.4 The Chapter, may engage in contracts or transactions with members, elected officers or directors of the Board, appointed committee members or authorized representatives of the Chapter, and any corporation, partnership, Chapter or other organization in which one or more of the Chapter's directors, officers, appointed committee members or authorized representatives are: directors or officers, have a financial interest in, or are employed by the other organization, provided the following conditions are met:

4.11.4.1 The facts regarding the relationship or interest as they relate to the contract or transaction are disclosed to the Board of Directors prior to commencement of any such contract or transaction;

4.11.4.2 The Board in good faith authorizes the contract or transaction by a majority vote of the directors who do not have an interest in the transaction or contract;

4.11.4.3 The contract or transaction is fair to the Chapter, and complies with the laws and regulations of the applicable jurisdiction in which the Chapter is incorporated or registered at the time the contract or transaction is authorized, approved or ratified by the Board of Directors.

4.11.5 All officers, directors, appointed committee members and authorized representatives of the Chapter shall act in an independent manner consistent with their obligations to the Chapter and applicable law, regardless of any other affiliations, memberships, or positions.

4.11.6 All officers, directors, appointed committee members and authorized representatives shall disclose any interest or affiliation they may have with any entity or individual with which the Chapter has entered, or may enter, into contracts, agreements or any other business transaction, and shall refrain from voting on, or influencing the consideration of, such matters.

4.12 Advisory Panels

4.12.1 The Board of Directors may appoint a panel of advisors to provide general advice and guidance on Chapter undertakings.

4.12.2 Advisory panels shall have no legislative or managerial authority.

4.12.3 The tenure of an advisory panel shall be at the discretion of the current Board.

4.12.4 Members of the Advisory Panel shall be Chapter Members who are retired officers of the Chapter.

4.12.5 The Panel shall be chaired by the immediate Past President.

4.13 Committees

4.13.1 Committees in general

4.13.1.1 Committees may be appointed by the Board of Directors.

4.13.1.2 Committees may be appointed by the members via a special resolution.

4.13.1.3 The appointing body shall generate a charter for each committee, which defines its purpose, authority and outcomes.

4.13.1.4 A chairperson and members for each committee shall be appointed from the membership of the Chapter.

4.13.1.5 Committees shall be responsible to the body that appoints them.

4.13.2 Audit Committee

4.13.2.1 There shall be an external Audit of the Chapter finances biannually on even years, of the previous year. There may be an Audit Committee, composed of non Board members, appointed by the members at a general meeting to conduct a review of the operations and the financial transactions of the Chapter for the current fiscal year.

4.13.2.2 The Audit Committee shall have the authority to engage the services of a financial auditor to conduct a formal audit as they see fit.

4.13.2.3 The audit report shall be posted/sent to the membership and an EGM may be called at the discretion of the audit committee.

4.13.2.4 The audit committee shall report, provide an audit or hold an EGM no later than 120 days subsequent to the AGM.

4.13.2.5 No member of the Board of Directors during the year of audit or the year of reporting may serve on the Audit committee.

4.13.3 Nominating Committee

4.13.3.1 The Nominating Committee shall be a Past President as Chairman and two other members appointed by the President.

4.13.3.2 No member of the Nominating Committee shall be included in the slate of nominees prepared by this committee.

4.13.3.3 The Nominating Committee shall set criteria for selection of nominees.

4.13.3.4 The Nominating Committee make available its recommendations to the members 30 days prior to the AGM.

Section 5 Finance

5.1 Dissolution

5.1.1 Upon dissolution of the Chapter in accordance with applicable provincial law, and after paying or making provisions for the payment of all liabilities, the Chapter Board of Directors shall dispose of all assets of the Chapter in a manner consistent with any relevant legal requirements concerning the Chapter's tax exempt and non-profit status.

5.1.2 This shall be done in accordance with direction from the members at a General Meeting, and exclusively to one or more non-profit organizations in the Chapter's area of operation and which may be selected as an appropriate recipient(s) of certain assets, so long as such organization(s) qualify as an organization or organizations under the society act or other controlling law.

5.2 Fiscal Year

5.2.1 The fiscal year shall be from January 1st to December 31st.

5.3 Budget

5.3.1 The Board shall prepare a budget for the subsequent fiscal year for review by the members at least 60 days prior to January 1st and/or expenditure for any projects that shall extend over more than one year.

5.3.2 The membership fee for the coming year shall be set out in the budget presented at the AGM.

5.4 Accounting, Financial Management and Reporting

5.4.1 The financial management objectives of the Chapter are: to provide stewardship of the Chapter funds including prudent expenditure or investment of any accumulated surplus; to provide financial controls and reports as stipulated in procedures approved by the Board and regularly reviewed by the audit committee; to provide reports and other information to the membership about the finances of the Chapter; and to conform to the Society Act.

5.4.2 The Board may make transfers of budget amounts from one portfolio to another to accommodate expenditures and revenues which differ from those budgeted but are within the scope of the activities that were planned as the basis for the approved budget.

5.4.3 The Board shall manage Chapter business so that the year's overall operating results are at least as favorable as those budgeted, including allowances.

5.4.4. Anytime annual expenses are expected to exceed revenues by more than 10% and/or expenditure for any projects that shall extend over more than one year must be approved at a General Meeting

5.5 Banking / Investments / Authorization

5.5.1 Cheques must be signed by two directors, one of whom must be the President Elect or President.

5.6 Borrowing

5.6.1 The borrowing of funds in the name of the Chapter must be approved by special resolution at a general meeting on a one time, case by case, basis.

Section 6 Policies and Procedures

6.1 Formulation

6.1.1 The Board of Directors may, from time to time, formulate and publish associated Board-approved policy.

6.2 Notice

6.2.1 Notice of proposed policy shall be provided to the membership within 5 business days of acceptance by the Board of a resolution to accept a new or revised policy or procedure.

6.2.2 The resolution shall be tabled until members have had the opportunity to review and provide input to the proposed policy or procedure.

6.2.3 A minimum of 15 business days shall be allowed for this input.

6.2.4 At a subsequent Board meeting the Board may approve/modify/reject the resolution based on the input.

6.3 Posting

6.3.1 All Chapter policy and procedures shall be made available to the membership.

Section 7 Amendments

7.1 Bylaws

7.1.1 These bylaws shall only be amended by a special resolution by members in attendance at a General Meeting.

SOCIETY ACT Form 3 - Application Signatories

R Max Wideman

2216 West 21 st Ave

Vancouver, B.C., V6L 1J5

Julian Hoogstra

4510 W 7 th Avenue

Vancouver, B.C. V6R 1X3

David E. Conery

3876 Cambridge St.

Burnaby, B.C. V5C 1G3

Iain M. B. Palmer

380 Keith Road

West Vancouver, B.C. V7T 1L7

Pieter Vannierop

540 Craigmohr Drive

West Vancouver, B.C. V7S 1W6

Bryan McConachy

2686 Palmerston Ave

West Vancouver, B.C. V7V 2W6

Joan Vincent

427 W 39 th Ave

Vancouver, B.C. V5Y 2P8

Padraig Cherry

203-4350 Beresford St

Burnaby, B.C. V5H 4K9