

**Minutes of Special Meeting of Regular Members  
Of the Victoria Chapter of Financial Analysts**

Wednesday, June 8, 2005, 4:00 – 5:00pm  
BCIMC, 2940 Jutland Rd., 3rd Floor, Victoria, B.C.

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**1. Opening Remarks**

- Sue-Anne Fimrite, the President of The Victoria Chapter of Financial Analysts (the “Chapter”), took the Chair and called the Meeting to order.

**2. Appointment of Secretary and Scrutineer**

- Joan Wiggins, CFA was appointed Secretary and Scrutineer for the Meeting

**3. Notice of the Meeting**

- The Chair advised that the notice calling the Meeting (the “Notice”), together with a copy of the information circular (“Information Circular”), and proxy (“Proxy”) had been e-mailed to each of the regular members of the Chapter. The Chair then directed the Secretary to attach a copy of the Notice, Information Circular and Proxy with the records of the Meeting.

**4. Quorum**

- The Chair indicated that she was advised by the Scrutineer that there was quorum present because 15 members were in attendance and 7 votes had been made by proxy prior to the meeting. The Chair then declared the Meeting regularly called and properly constituted for the transaction of business

**5. Motion and Vote on Change of Name**

**ON MOTION DULY MADE AND SECONDED, IT WAS RESOLVED THAT** the Society consider and, if thought fit, to pass an extraordinary resolution to approve the change of the Society’s name to “CFA Victoria”.

Moved – Sue-Anne Fimrite

Seconded – Anna Nemeth

Votes in favour – 16

Votes against – 3 proxies were received for the alternative name option of Victoria CFA Society

**MOTION – CARRIED**

**6. Other Business -- none**

**7. Adjournment**

The Chair then indicated that the formal agenda of the Meeting was completed.

On motion duly made and unanimously carried, the Special Meeting of the Chapter was concluded.

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Sue-Anne Fimrite, CFA  
Chair

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Joan Wiggins, CFA  
Secretary