MINUTES of the annual and general meeting of the members of THE CANADIAN ENVIRONMENTAL LAW RESEARCH FOUNDATION held in the Barrister's Lounge, Osgoode Hall, on the 3rd of February, 1976 at the hour of 7.15 o'clock in the afternoon.

PRESENT:

DAVID ESTRIN
CLAYTON A. HUDSON
C. CLIFFORD LAX
ALAN D. LEVY
STANLEY B. STEIN
TONY BARRETT
PETER MIDDLETON

being a quorum of the members of the Corporation

THERE was also present, with the unanimous consent of the meeting, Dennis Wood.

The meeting was called to order by C. Clifford Lax, the President of the Corporation, and Clayton A. Hudson, the Secretary-Treasurer of the Corporation, acted as Secretary of the meeting.

The Secretary tabled the notice calling the meeting and produced a certificate proving the due mailing of the notice to the members and to the auditors.

A quorum of the members of the Corporation being present in person, the Chairman declared the meeting to have been regularly called and properly constituted for the transaction of business.

FINANCIAL STATEMENTS

The Chairman presented to the meeting the financial statements of the Corporation for the fiscal year ended the 30th day of September, 1975 and the report of the auditors thereon and requested the Secretary to read to the meeting the auditors' report appended to the balance sheet.

ELECTION OF DIRECTORS

The Chairman then stated that it was in order to proceed with the election of directors and declared the meeting open for nominations. Prior to accepting nominations, the Chairman read to the meeting a letter of resignation from the Board signed by Mr. Gar Mahood. The resignation of Mr. Mahood was accepted by those present with a duly recorded vote of thanks for his services rendered. The meeting then proceeded and the following were nominated for the position of Directors of the Foundation.

B. Anthony Barrett
D. Estrin
Maurice Green
Clayton Hudson
C. Clifford Lax
Alan D. Levy
Annette Vaughan
Peter Middleton
Stanley B. Stein
Dennis Wood

There being no further nominations, the Chairman declared nominations closed and directed the Secretary to cast a single ballot for the election of those monimated. Such ballot having been cast, the Chairman then declared those nominated to be duly elected directors of the Corporation to hold office until the next annual election of directors or until their successors are elected or appointed, subject to the provisions of the Corporation's by-laws.

APPOINTMENT OF AUDITORS

ON MOTION duly made, seconded and unanimously carried, the following resolution was passed:

BE IT RESOLVED THAT:

Clarkson, Gordon & Co., be and they are hereby appointed auditors of the Corporation to hold office until the next annual meeting or until a successor is appointed, at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

The Secretary was directed to give the Corporation's auditors written notice of their appointment.

There being no further business, the meeting then terminated.

Chairman (C.Clifford Lax)

Secretary (Clayton A. Hudson)