

Minutes of April 21, 2015 Annual General Meeting of the Canadian Printable Electronics Industry Association (CPEIA)

Location: Institut des communications graphiques et de l'imprimabilité [the Printability and Graphic Communications Institute (ICI)], at 999 Émile-Journault Ave. East, Montreal.

Agenda:

1. Call to order:
Moved to accept by Peter Kallai, seconded by Howard Campbell.
2. Report on Quorum by Leo Valiquette: Quorum achieved – 14 Full Members in attendance, Caledon Controls attended by proxy, for a total of 15 out of 18 (see Appendix for full list of Members present).
3. Report from Executive Director Peter Kallai:
Moved to accept by Paul Higgins, seconded by Jens Kroeger.
4. Confirmation of the Association's chartered accountant -- Steve Parker, CPA, CA - Managing Partner, Parker Prins Lebano Chartered Accountants:
Moved to accept by Howard Campbell, seconded by Paul Smith.
5. Confirmation of the Association's law firm/lawyer – Michael Leaver, Associate, Kelly Santini LLP:
Moved to accept by James Lee, seconded by Jean-Francois Carrier.
6. Ratification of bylaws: Presented by Peter Kallai.
 - a. Show of hands to accept bylaws without item-by-item review, passed, 14 of 14.
 - b. Move to accept Bylaws by Paul Higgins, seconded by David Russel
7. The election of the CPEIA's first Board of Directors. Ballots counted by Leo Valiquette, monitored by Andre Dion.

Results:

- a. Four of four nominees were voted to the Board of Directors:
 - Peter Kallai, Executive Director, CPEIA: 15 votes (to serve three-year term)

- Paul Smith, President of Xerox Canada: 15 votes (to serve three-year term)
- Dr. Michael Tischler, Chief Technology Officer, Cooleedge Lighting: 14 votes (to serve two-year term)
- Robin Jeffries, President, Tangio Printed Electronics: 15 votes (to serve one-year term)

8. New or additional business

None

9. Adjournment

Move to adjourn by Howard Campbell, seconded by Paul Higgins.

As the Association has yet to complete a full year of operation, a presentation and discussion of Financial Statements was not part of the agenda.

1st Meeting of the Board of Directors

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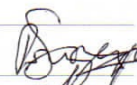
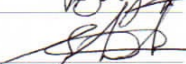
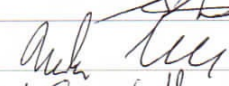
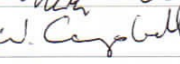
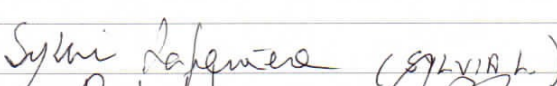
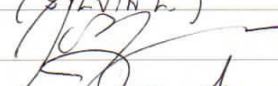
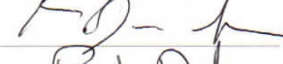

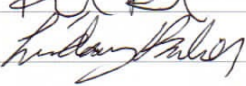
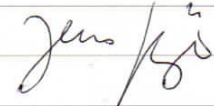

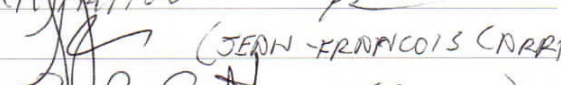

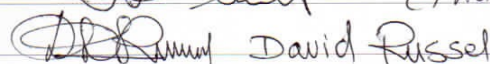
- a) Subsequent to the AGM, the CPEIA Board of Directors held its first meeting. Paul Smith was nominated by Peter Kallai and then elected Chairman by the Board of Directors with three votes (Paul Smith abstained from voting).
- b) The Board of Directors appointed three nominees to the CPEIA's Board of Advisors, each to serve a two-year term, subject to renewal. They are:
 - Andre Dion, General Manager, Printability and Graphic Communications Institute (ICI)
 - Thomas Ducellier, Executive Director, PE Flagship Program, National Research Centre of Canada
 - Mario Leclerc, Professor of Chemistry, Université Laval
- c) Leadership of the CPEIA: The Board of Directors conferred upon Peter Kallai the new title of President and CEO of the CPEIA.

The meeting was adjourned.

Appendix

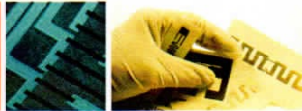
CPEIA AGM April 21 2015 Sign-In Sheet

Full Members

Corporate Name	Representative's Name	Signature
Caledon Controls	PROXY	
Canadian Bank Note Co. Ltd.	SIVAS PREMIDYANITH	
ClickTouch America Inc.	Steven Phillips	
Cooledge Lighting Inc.	Mike Tischler	
E. I. du Pont Canada Co.	PROXY Howard W. Campbell	
EPIC Semiconductors		
GGI International	Sylvie Lapierre (Sylvie L.)	
Group NanoXplore Inc.	Paul Higgins	
Jones Packaging	JAMES LEE	
Memtronik Innovations	Frederic Ruel	
MW Canada Ltd.	Lindsay Barber	
Netpak Packaging		
Raymor Industries Inc.	JENS KROEGER	
RFID Canada		
Tangio Printed Electronics	KIRK HUTTON	
Tekna Advanced Materials	(JEAN-FRANCOIS (CARRIER))	
Xerox Research Centre of Canada	Paul S.	
Zeno Technologies	David Russel	







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Printable Electronics sector



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Associate Members (Organizations)

Corporate Name	Representative's Name	Signature
Anderson Vreeland Canada		
ArjoWiggins Creative Papers	MARK HERSE	
Bank of Canada		
Canadian Manufacturers & Exporters		
CMC Microsystems	DAN GALE	
Communications Research Centre Canada		
Continental Automated Buildings Assoc.		
CSA Group		
FPInnovations		
FUJIFILM Dimatix, Inc.		
Go 2 Scout 4 R&T	Haridoss Sarma	
Hot Tub Interactive		
ICI	 (ANDRE DION)	
IDTechEx		
INO-Institut National Optique		
Keystep Growth & Finance		
Laval University		
McGill University		





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Corporate Name	Representative's Name	Signature
National Research Council of Canada	T. DUCELLIER	
NovaCentrix		
Ontario Centres of Excellence		
PAC, Packaging Consortium		
Quebec Centre for Functional Materials		
Service Optiprint Inc.		
Universite du Quebec a Montreal	CHRISTIAN FAYOMI	
University of Alberta		
University of Western Ontario		
Xenon		

Associate Members (Individuals)

Corporate Name	Representative's Name	Signature
Cameron Cormack		
Lida Ramezani		
Raiden Andres Cobas Acosta		
Sam Wong		
Steven Holdcroft		
Tom Ewart		



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