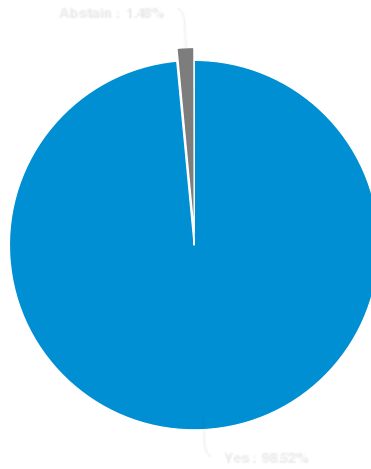


# Motion – Minute Review Committee - Dashboard

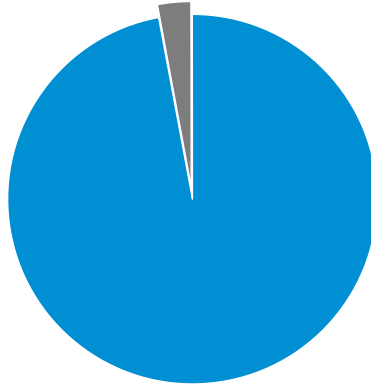
It is moved that Reg Toews, Jason Dyck, Gerald Dyck be appointed as the minute review committee.



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	133	98.52%					
No	0	0%					
Abstain	2	1.48%					
<b>Total</b>	<b>135</b>	<b>100 %</b>					

**SCROLL TO NEXT PAGE FOR  
NEXT MOTION RESULTS**

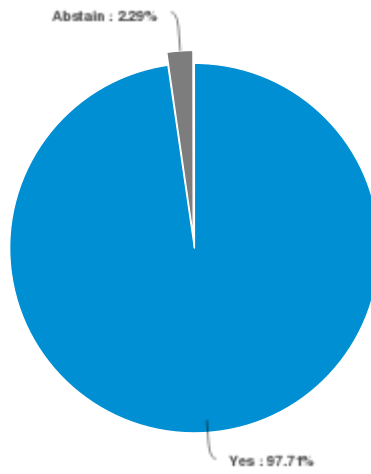
It is moved that JP Hayashida and Michelle Knowles be appointed as parliamentarians.



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	133	97.08%					
No	0	0%					
Abstain	4	2.92%					
<b>Total</b>	<b>137</b>	<b>100 %</b>					

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NEXT MOTION RESULTS**

It is moved that Konrad Loewen, Janessa Giesbrecht and Johnny Dodsworth be appointed as the ballot team.

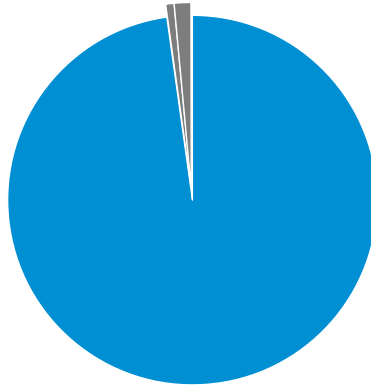


Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	128	97.71%					
No	0	0%					
Abstain	3	2.29%					
<b>Total</b>	<b>131</b>	<b>100 %</b>					

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NEXT MOTION RESULTS**

## Motion #3 - June 6, 2020 AGM - Dashboard

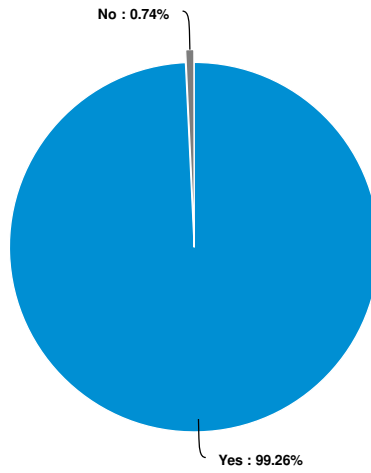
It is moved that the amendment of the CCMBC General Operating Bylaws as enacted by the Executive Board on 23 April 2020 be confirmed.



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	133	97.79%					
No	1	0.74%					
Abstain	2	1.47%					
<b>Total</b>	<b>136</b>	<b>100 %</b>					

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NEXT MOTION RESULTS**

It is moved that the agenda for the annual general meeting be approved as presented.

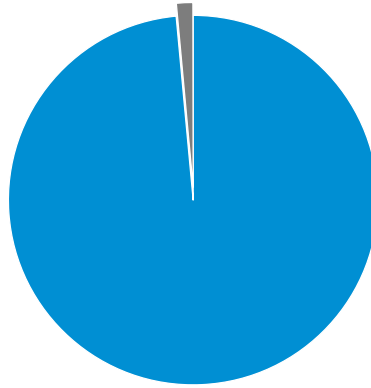


Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	135	99.26%					
No	1	0.74%					
Abstain	0	0%					
<b>Total</b>	<b>136</b>	<b>100 %</b>					

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NEXT MOTION RESULTS**

## Motion #5 - June 6, 2020 AGM - Dashboard

It is moved that the 2019 audited financial statements of the Canadian MB Pension Plan be approved as presented.

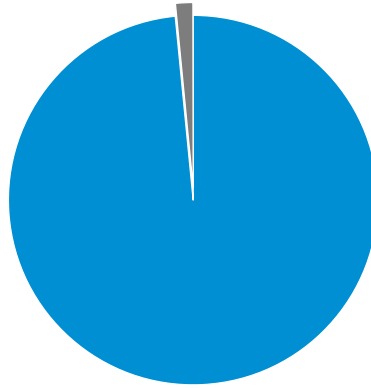


Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	136	98.55%					
No	0	0%					
Abstain	2	1.45%					
<b>Total</b>	<b>138</b>	<b>100 %</b>					

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NEXT MOTION RESULTS**

## Motion #6 - June 6, 2020 AGM - Dashboard

It is moved that the 2019 audited Non-Consolidated Financial Statements for CCMBC be approved as presented.

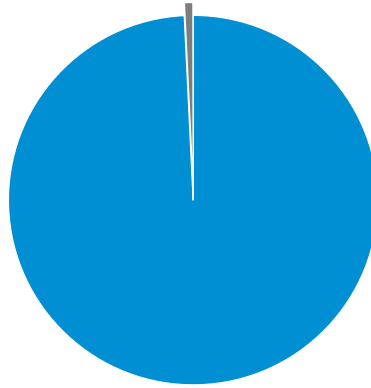


Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	129	98.47%					
No	0	0%					
Abstain	2	1.53%					
<b>Total</b>	<b>131</b>	<b>100 %</b>					

**SCROLL TO NEXT PAGE FOR  
NEXT MOTION RESULTS**

## Motion #7 - June 6, 2020 AGM - Dashboard

It is moved that the CCMBBC Member Representative approve the 2019 Consolidated audited financial statements for CCMBBC Legacy Fund Inc. as presented.

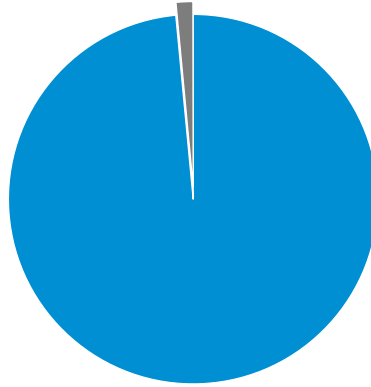


Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	133	99.25%					
No	0	0%					
Abstain	1	0.75%					
<b>Total</b>	<b>134</b>	<b>100 %</b>					

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NEXT MOTION RESULTS**



It is moved that KPMG be appointed as auditor for CCMBC for fiscal year 2020

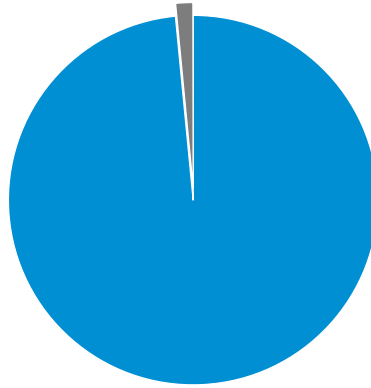


Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	132	98.51%					
No	2	1.49%					
Abstain	0	0%					
<b>Total</b>	<b>134</b>	<b>100 %</b>					

**SCROLL TO NEXT PAGE FOR  
NEXT MOTION RESULTS**

## Motion #9 - June 6, 2020 AGM - Dashboard

It is moved that the CCMBC Member Representative vote in favour of KPMG being appointed as auditor for CCMBC Legacy Fund Inc. for fiscal year 2020.

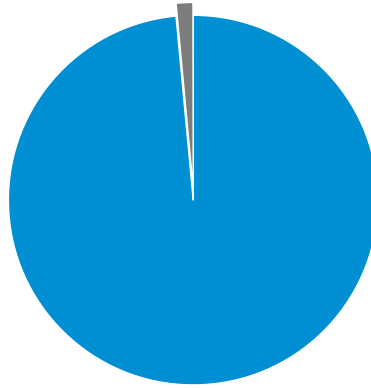





Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	130	98.48%					
No	2	1.52%					
Abstain	0	0%					
<b>Total</b>	<b>132</b>	<b>100 %</b>					

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NEXT MOTION RESULTS**

## Motion #10 - June 6, 2020 AGM - Dashboard

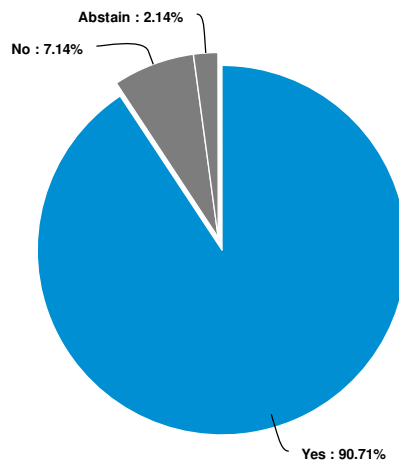
It is moved that the CCMBC Member Representative vote in favour of KPMG being appointed as auditor for CCMBC Investments for fiscal year 2020.



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	134	98.53%					
No	2	1.47%					
Abstain	0	0%					
<b>Total</b>	<b>136</b>	<b>100 %</b>					

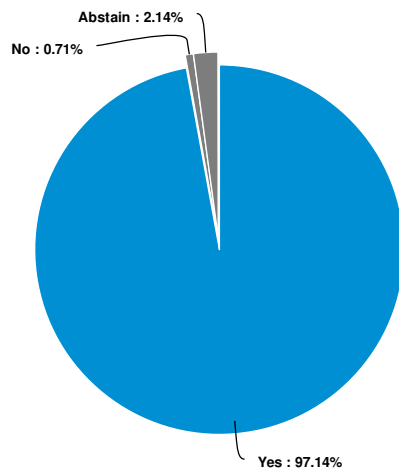
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NEXT MOTION RESULTS**

## Ron Penner - Moderator for Executive Board



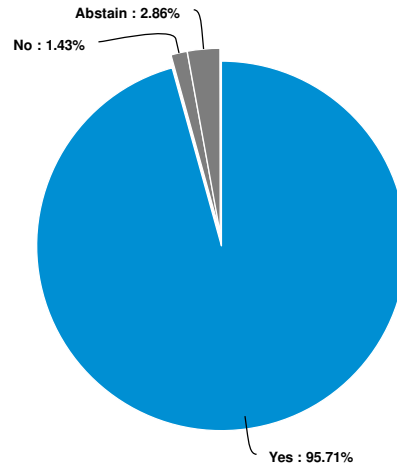
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	127	90.71%	<div style="width: 90.71%;"></div>				
No	10	7.14%	<div style="width: 7.14%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

## Sharon Simpson - Assistant Moderator for Executive Board



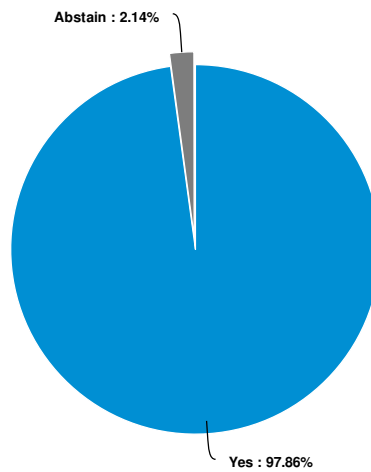
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	136	97.14%	<div style="width: 97.14%;"></div>				
No	1	0.71%	<div style="width: 0.71%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Reg Toews - Secretary for Executive Board



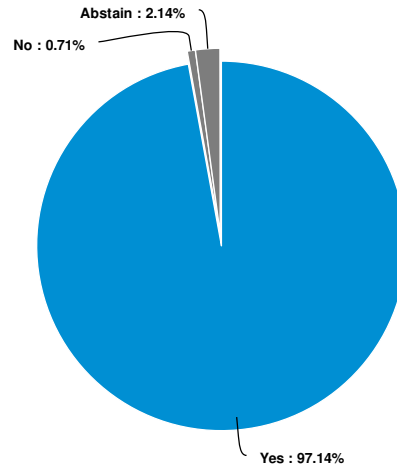
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	134	95.71%	<div style="width: 95.71%;"></div>				
No	2	1.43%	<div style="width: 1.43%;"></div>				
Abstain	4	2.86%	<div style="width: 2.86%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Ruth Schellenberg - Manitoba rep for Executive Board



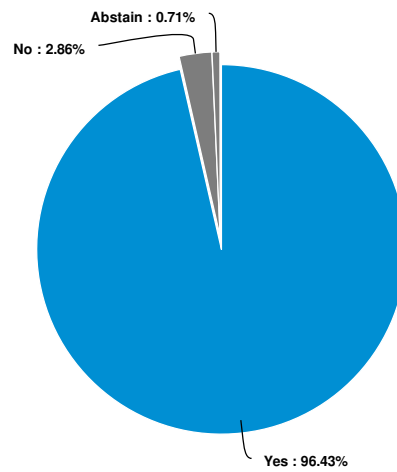
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	137	97.86%	<div style="width: 97.86%;"></div>				
No	0	0%	<div style="width: 0%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Jeff Siemens - Saskatchewan Rep for Executive Board



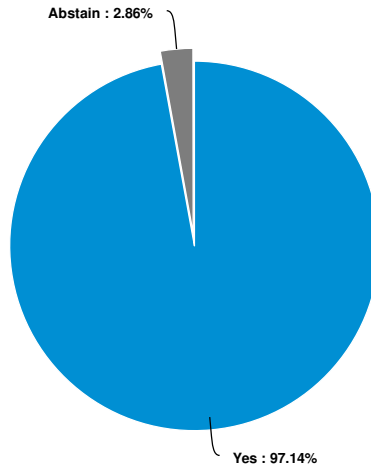
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	136	97.14%	<div style="width: 97.14%;"></div>				
No	1	0.71%	<div style="width: 0.71%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Karen West - Ontario Rep for Executive Board



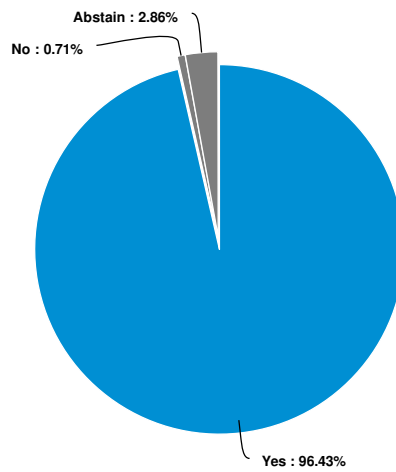
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	135	96.43%	<div style="width: 96.43%;"></div>				
No	4	2.86%	<div style="width: 2.86%;"></div>				
Abstain	1	0.71%	<div style="width: 0.71%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Jeff Dyck - Member-at-Large for Executive Board



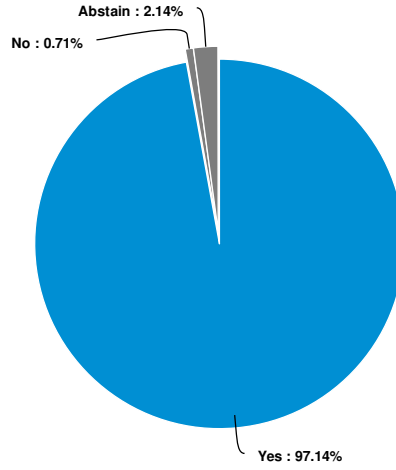
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	136	97.14%	<div style="width: 97.14%;"></div>				
No	0	0%	<div style="width: 0%;"></div>				
Abstain	4	2.86%	<div style="width: 2.86%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Bryant Whyte - Member-at-Large for Executive Board



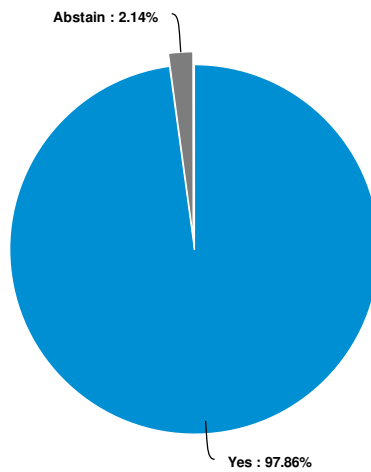
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	135	96.43%	<div style="width: 96.43%;"></div>				
No	1	0.71%	<div style="width: 0.71%;"></div>				
Abstain	4	2.86%	<div style="width: 2.86%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Michael Dick - Member-at-Large for Executive Board



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	136	97.14%	<div style="width: 97.14%; height: 10px; background-color: #0070C0;"></div>				
No	1	0.71%	<div style="width: 0.71%; height: 10px; background-color: #FFFFFF;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%; height: 10px; background-color: #666666;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

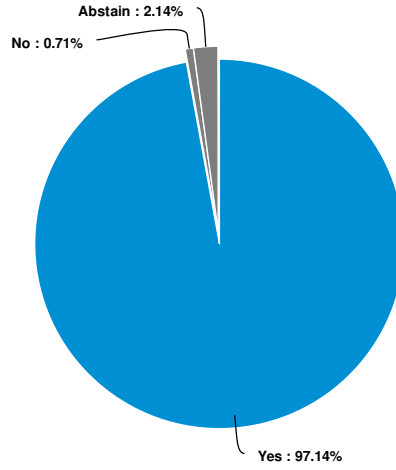
Adam Greeley - Member-at-Large for Board of Faith and Life



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	137	97.86%	<div style="width: 97.86%; height: 10px; background-color: #0070C0;"></div>				
No	0	0%	<div style="width: 0%; height: 10px; background-color: #FFFFFF;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%; height: 10px; background-color: #666666;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

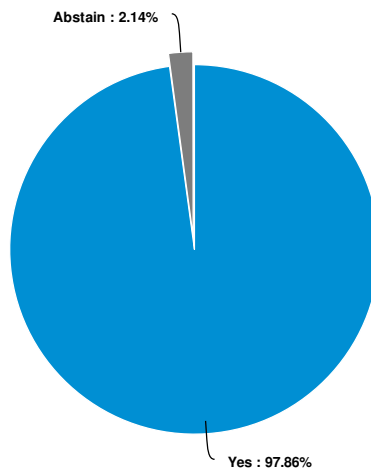


Robyn Serez - Member-at-Large for Board of Faith and Life



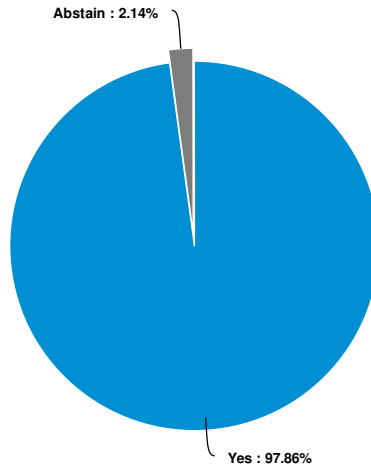
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	136	97.14%	<div style="width: 97.14%;"></div>				
No	1	0.71%	<div style="width: 0.71%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Donna Vollet for MB Seminary Board



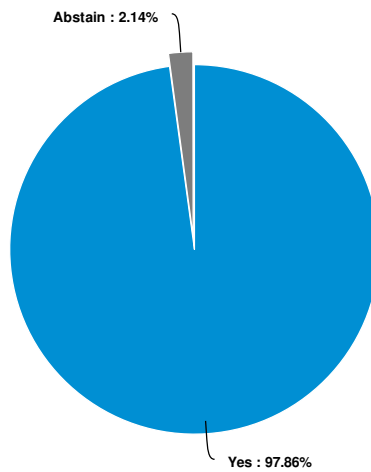
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	137	97.86%	<div style="width: 97.86%;"></div>				
No	0	0%	<div style="width: 0%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Ray Harms-Wiebe for MB Seminary Board



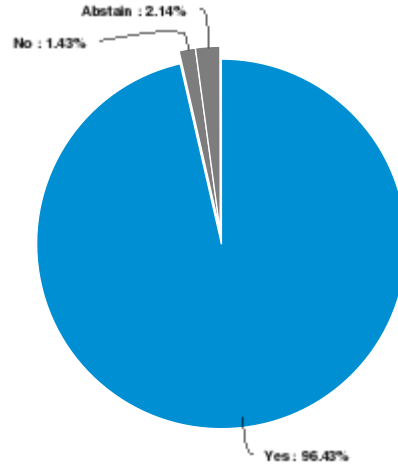
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	137	97.86%	<div style="width: 97.86%;"></div>				
No	0	0%	<div style="width: 0%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Rob Reimer for MB Seminary Board



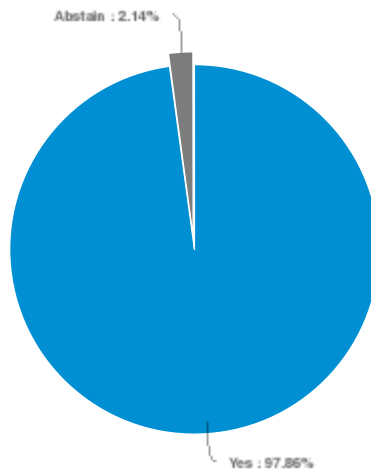
Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	137	97.86%	<div style="width: 97.86%;"></div>				
No	0	0%	<div style="width: 0%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

Melody Loewen for MB Seminary Board



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	135	96.43%	<div style="width: 96.43%;"></div>				
No	2	1.43%	<div style="width: 1.43%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

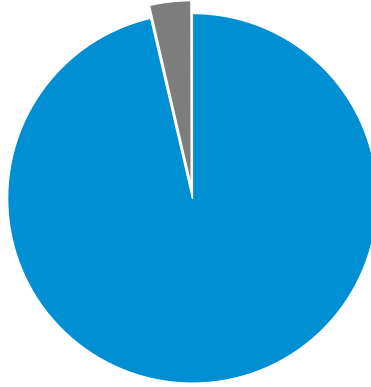
Benny Leung for Historical Commission



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	137	97.86%	<div style="width: 97.86%;"></div>				
No	0	0%	<div style="width: 0%;"></div>				
Abstain	3	2.14%	<div style="width: 2.14%;"></div>				
<b>Total</b>	<b>140</b>	<b>100 %</b>					

## Motion #12 - June 6, 2020 AGM - Dashboard

It is moved that the Executive Board be given authority to use Referenda as described under the CCMBBC General Operating Bylaws Article 5 Section 4 and in accordance with the "CCMBC 2021 Referenda Policy" approved by the Executive Board and provided with this motion.



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	133	96.38%					
No	0	0%					
Abstain	5	3.62%					
<b>Total</b>	<b>138</b>	<b>100 %</b>					

**SCROLL TO NEXT PAGE FOR  
NEXT MOTION RESULTS**

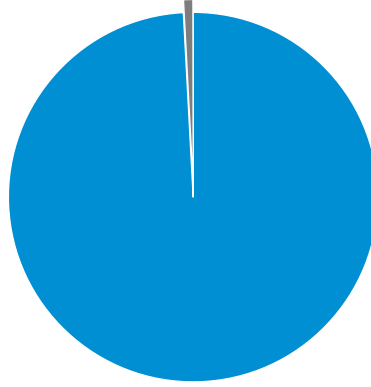
## Motion #13 - June 6, 2020 AGM - Dashboard

It is moved that the CCMBC Member Representative vote in favour of the Multiply board nominations at the Multiply Annual General Meeting.

Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	0	0%					
No	0	0%					
Abstain	0	0%					
<b>Total</b>	<b>0</b>	<b>0%</b>					

**SCROLL TO NEXT PAGE FOR  
NEXT MOTION RESULTS**

It is moved that the ballots be destroyed upon the approval of the minutes by the Executive Board Secretary.



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	118	99.16%					
No	1	0.84%					
Abstain	0	0%					
<b>Total</b>	<b>119</b>	<b>100 %</b>					

**SCROLL TO NEXT PAGE FOR  
NEXT MOTION RESULTS**

# Motion #15 - June 6, 2020 AGM - Dashboard

100%

Completion Rate

120

Completed

122

Viewed

120

Started

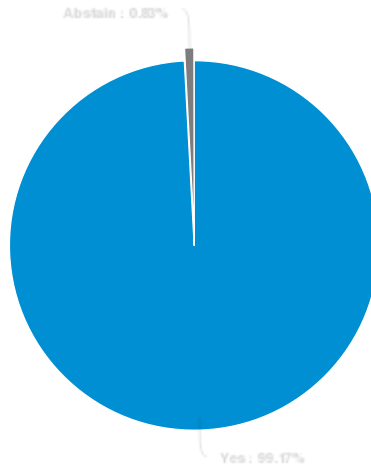
0

Dropouts

3 secs

Average Time

It is moved the Annual General Meeting be adjourned.



Answer	Count	Percent	20%	40%	60%	80%	100%
Yes	119	99.17%	<div style="width: 99.17%;"></div>				
No	0	0%	<div style="width: 0%;"></div>				
Abstain	1	0.83%	<div style="width: 0.83%;"></div>				
<b>Total</b>	<b>120</b>	<b>100 %</b>					