

A **HIGHER LEVEL** of  
management consulting  
ATLANTIC CANADA



Un **NIVEAU SUPÉRIEUR**  
de conseil en management  
CANADA ATLANTIQUE

**Annual General Meeting**  
**June 3, 2010**  
**World Trade and Convention Centre, Halifax, NS**

**Indemnification Motion**

Be it resolved that all payments, acts, and privileges of the executive committee and Council of the Institute of Certified Management Consultants of Atlantic Canada made, done and taken since the last Annual General meeting of the members of the Institute, as set forth or referred to in minutes of the Council or of the executive committee, be approved, ratified, sanctioned and confirmed.

Indemnification of Directors of the Institute is dealt with in Section 32 of the By-laws of the Institute.