



16.	<p>RESOLUTIONS COMMITTEE REPORT –On behalf of the Resolutions Committee, chair A. Burgess, presented the committee report. No resolutions, from the membership, were submitted prior to the December 1, 2023 deadline. The board brought forward the following two resolutions to its members.</p> <ol style="list-style-type: none"> <li>1. Be it resolved, that in 2024, MPSG will act as an agent on behalf of its producer members in all matters relating to Scientific Research &amp; Experimental Development (SR&amp;ED). Moved: Brendan Phillips / Seconded: John Preun – CARRIED –</li> <li>2. Be it resolved that all acts, contracts, and payments, made, done, and taken by the directors and officers of the Association, be and are hereby approved, ratified, sanctioned and confirmed. Moved: John Preun / Seconded: Brendan Phillips – CARRIED –</li> </ol>	A. Burgess
18.	OPEN DISCUSSION AND QUESTIONS	A. Burgess
19.	OTHER BUSINESS – There was no other business to report.	A. Burgess
20.	ADJOURN: 8:51 am	A. Burgess