

## CTAC Annual Meeting

Thursday, September 27<sup>th</sup>, 2018 (1:00 pm - 1:30pm ET)

### AGENDA

1. **Welcome** (Terry Pigeon, Board Chair)
2. **Call to Order**
3. **Approval of Agenda**
4. **Approval of Annual Meeting Minutes from November 1, 2017**
5. **Chair's Remarks**
6. **Presentation of Audited Financial Statements**
7. **Motion to Appoint Auditors for 2018 2019 fiscal year**
8. **Executive Director's Report** (Shelina Karmali, Executive Director)
9. **Official Business**

Election of Board Members

There are a total of 9 seats on CTAC's Board and there were 7 seats up for election. Four candidates submitted their nomination papers, where 3 were current Board Members. It was decided that we would propose that all candidates be acclaimed at the Annual Meeting.

Motion to acclaim candidates for Board (Patience Magagula (Pacific and Yukon); David Corby (At-Large); Roger Tam (Western and NWT); James Lister (At-Large)).

Board Members with 1-year left in their mandate: Jasmine Cotnam (Ontario and Nunavut); Terry Pigeon (Quebec)

10. **Varia**
11. **Adjournment**

MOTION TO ADJOURN: \_\_\_\_\_