



Canadian Treatment Action Council  
Canada's Voice for Treatment Access  
Listening to and led by people with HIV and HCV

## **Annual Meeting – November 20, 2019, 2:00 pm EST**

### **Via Webinar**

### **Agenda**

- 1. Welcome and Call to Order (Terry Pigeon, Board Chair)**
- 2. Approval of Agenda**
- 3. Approval of Annual Meeting Minutes from September 27, 2018**
- 4. Chair's Remarks**
- 5. Presentation of Audited Financial Statements**
- 6. Motion to Appoint Auditors for 2019 – 2020 fiscal year**
- 7. Operations Report**
- 8. Official Business**
  - i) Election of Board Members**

There are a total of 9 seats on CTAC's Board of Directors. There were 7 seats up for election. Only 2 candidates submitted their nominations, both being incumbent Board Members: Terry Pigeon, Quebec Region and James (Jimi) Lister who was appointed to the Board earlier in the year. When the Call for Nominations went out in June members were advised that if there was only one candidate for a position they would be acclaimed. This was the case in the two positions held by incumbents (Terry Pigeon and James (Jimi) Lister).
- 9. Varia**
- 10. Adjournment**