



**CSCTA Annual General Meeting  
April 4, 2018  
Montreal, Quebec**

**MINUTES**

**Members Present:** Brian Metcalfe, Sean Baker, Russ Franklin, Mike McWha, Theresa Zurich, Brad Dingey, Robert Novak, James Hood, Sergei Soloukan, Jason Morawski, Nicholas Perron, Michael Edey, Kevin Thorburn, Janet Dunn, Chris Hindmarch-Watson, Mike Blondal, Chris Stone, Justin Daly, Robert Pettifer, Mark Bottrill, Lucie Henderson, Dean Henze, Kendra Burton, James Brough, Murray Drudge, Alex Gendron, Abderrahmane Tissira, Marta Belsh, Mel Melanson, Rod Thomas, Greg Kozell, Chris Nelson, Michel Tremblay, Mike Meldrum, Mike Flegel, Ron Campbell, Don Burton, Dave Johnson, Peter Carpenter, Cathy Pardy

**Observers:** Suzanne Paulins

1. Call to Order – Peter Carpenter welcomed everyone and introduced the members of the Board of Directors and called meeting to order at 3:37pm local time.

Approval of Agenda – Motion to approve Agenda as presented -  
**James Hood/Chris Stone**  
Carried.

Approval of Minutes from April 5, 2017 AGM – Motion to approve  
**the minutes from the April 5, 2017 AGM as presented**  
**James Hood/Brian Metcalfe**  
Carried.

1. Board of Director Reports as presented

President's Report – Peter Carpenter

Policy, Governance & Professional Practice –Jeff Slater/Ron Campbell

Operations – Cathy Pardy

Professional Development – Ryan Mallette

High Performance Committee - Mike Blondal

1. Discussion took place around the purpose, direction and future of the High Performance Committee.
2. Committee was struck by the Board of Directors to field concerns, discuss and figure a direction to rectify.

#### Domestic Committee – Vlastimil Cerny

1. Discussion took place around the purpose, direction and future of the Domestic Committee.
2. Lots of good, productive discussion points over the past year and inroads have been made in the decision making, specifically around competition feedback.

## **2. Financial Report**

#### Approval of the 2016-2017 Financial Statements

1. Completed review engagement not full audit.
2. Question regarding the increase in the legal reserve fund.
  - a. Reserves were increased to be consistent with the reserve level as recommended by accountant.

#### **Motion to accept the 2016-2017 Financial Statements as presented Chris Stone/Dave Johnson**

Carried.

#### Appointment of the Accountants for 2017-2018 – Motion to appoint Millard, Rouse & Rosebrugh as the Accountants for 2017-18 fiscal year - Brad Dingey/Don Burton

Carried.

## **3. Election of Officers**

- Today's election is for the Board of Directors
- New Board Members determine the actual portfolio positions within the Executive.
- Four Positions open all for 2 years.

Appointment of scrutineers – Suzanne Paulins and Jocelyn Jay were appointed as scrutineers

Nominations from the Floor – No nominations were received from the floor after three calls.

All four were acclaimed – Ron Campbell, Peter Carpenter, Ryan Mallette, Peter Vizsolyi. Congratulations!

4. Adjournment – **Motion to adjourn at 4:07pm - Greg Kozell/Dave Johnson**