

**2013-2014 Annual General Meeting  
CATCA National Office  
Ottawa, Ontario  
October 16, 2013**

*The meeting was convened at 11:00 October 16<sup>th</sup>, 2013*

**1. President's Welcome**

The president welcomed the Board of Directors, the Board of Trustees and Derrick Murphy, auditor to the CATCA 2013-2014 Annual General Meeting in Ottawa, Ontario.

**2. Annual Meeting**

(a) **Notice of Annual Meeting** - The president declared the Annual Meeting open and read the notice of the annual meeting.

(b) **Review of the Audited Annual Statements**

**Resolution**            **Be it resolved that the audited financial statements be accepted as presented**  
**No.1**                    Moved by: Doug Best    Seconded by: Greg Myles  
**CARRIED UNANIMOUSLY**

(c) **Appointment of the Auditors for 2013-2014**

**Resolution**            **Be it resolved that the auditing firm of Lemire + Morin + Tremblay CA be**  
**No.2**                    **appointed auditor for the fiscal year 2013-2014.**  
Moved by: Doug Best    Seconded by: Peter Duffey  
**CARRIED UNANIMOUSLY**

(d) **Setting of Auditor's Remuneration**

**Resolution**            **Be it resolved that the auditor fees not exceed \$7,000.00.**  
**No.3**                    Moved by: Doug Best    Seconded by: Eric Vézina  
**CARRIED UNANIMOUSLY**

**3. Adjournment** – The business of the Annual Meeting having been completed, the President declared the meeting adjourned at 11:30 am, October 16<sup>th</sup> in the province of Ontario.

Greg Myles  
President

Doug Best  
Executive Vice President