



**Annual General Meeting
CATCA National Office
Ottawa, Ontario
October 6, 2014**

The meeting was convened at 10:00 October 6th, 2014

1. President's Welcome

The president welcomed the Board of Directors to the CATCA 2014-2015 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) **Appointment of the Auditors for 2014-2015**

Resolution No.1 **Be it resolved that the auditing firm of Raymond Chabot Grant Thornton be appointed auditor for the fiscal year 2014-2015.**
Moved by: Eric Vézina Seconded by: Gary Roach
CARRIED UNANIMOUSLY

- (c) **Setting of Auditor's Remuneration**

Resolution No.2 **Be it resolved that the auditor fees not exceed \$7,500.00.**
Moved by: Dave Doerksen Seconded by: Scott Shields
CARRIED UNANIMOUSLY

Resolution No.3 **Be it resolved as a Special Resolution that:**

- 1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation
- 2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are approved, subject to any revisions that may be required by Corporations Canada.

3. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

Moved by: James Krause

Seconded by: Eric Vézina

CARRIED UNANIMOUSLY

3. **Adjournment** – The business of the Annual Meeting having been completed, the President declared the meeting adjourned at 10:30 am, October 6th in the province of Ontario.

In Solidarity,

Peter Duffey
President

Doug Best
Executive Vice President