



**Annual General Meeting CATCA
National Office Ottawa, Ontario
June 29, 2017**

The meeting was convened at 11:00 am June 29, 2017.

1. President's Welcome

The president welcomed the Executive Board and Benjamin Hotte-Bernard (auditor) to the CATCA 2016-2017 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 2017-2018

Resolution No.1 **Be it resolved that the auditing firm of Raymond Chabot Grant Thornton be appointed auditor for the fiscal year 2017-2018.**

**Moved by: Benoit Vachon
Seconded by: Gary Roach**

CARRIED UNANIMOUSLY

- c. Setting of Auditor's Remuneration

Resolution No.2 **Be it resolved that the auditor fees not exceed \$8,950.00.**

**Moved by: Scott Shields
Seconded by: Jerry Brodt**

CARRIED UNANIMOUSLY

3. Adjournment

The business of the Annual Meeting having been completed, the President declared the meeting adjourned at 11:15 am, June 29, 2017 in the province of Ontario.

In solidarity,

Peter Duffey
President

Doug Best
Executive Vice President