



**CATCA Annual General Meeting
Delta Hotel Winnipeg, Manitoba
January 22, 2018**

The meeting was convened at 11:00 am January 22, 2018.

1. President's Welcome

The president welcomed the Executive Board and Benjamin Hotte-Bernard (auditor) to the CATCA 2017-2018 Annual General Meeting in Winnipeg, Manitoba.

2. Annual Meeting

- a. Notice of Annual Meeting - The president declared the Annual Meeting open and read the notice of the annual meeting.
- b. 2016-2017 Audited Financials - Auditor, Mr. Benjamin Hotte-Bernard of the firm Raymond Chabot Grant Thornton, presented the 2016-2017 audited financial statements to the Executive Board for acceptance. All questions were answered.

Resolution No. 1 Be it resolved the CATCA Executive Board accept the 2016-2017 audited financial statements.

**Moved by: Jerry Brodt
Seconded by: Benoit Vachon**

CARRIED UNANIMOUSLY

- c. Appointment of the auditors for 2018-2019

Resolution No. 2 Be it resolved that the auditing firm of Raymond Chabot Grant Thornton be appointed auditor for the fiscal year 2018-2019.

**Moved by: David Doerksen
Seconded by: Gary Roach**

CARRIED UNANIMOUSLY

d. Setting of Auditor's Remuneration

Resolution No. 3 Be it resolved that the auditor fees not exceed \$10,170.00.

Moved by: Jerry Brodt

Seconded by: Gary Roach

CARRIED UNANIMOUSLY

3. Adjournment

The business of the Annual Meeting having been completed, the president declared the meeting adjourned at 12:40 pm, January 22, 2018 in the province of Manitoba.

In solidarity,

Peter Duffey
President

Doug Best
Executive Vice President