



**Annual General Meeting CATCA
National Office Ottawa, Ontario
September 30, 2020**

The virtual meeting was convened at 11:00 am September 30, 2020.

1. President's Welcome

The President welcomed the Executive Board and Mark Brabant (auditor) to the CATCA 2018-2019 Annual General Meeting in Ottawa, Ontario via Zoom.

2. Annual Meeting

- a. Notice of Annual Meeting - The President declared the Annual Meeting open and read the notice of the annual meeting.
- b. 2018-2019 Audited Financials - Auditor, Mr. Mark Brabant of the firm Raymond Chabot Grant Thornton (RCGT), presented the 2018-2019 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 2018-2019 audited financial statements.

Moved by: Ian Thomson

Seconded by: Jerry Brodt

CARRIED UNANIMOUSLY

- c. Appointment of the Auditors for 2019-2020 – As part of its fiduciary responsibility, the National Executive had researched the services of, and acquired quotes from other Auditing firms for comparison with the current firm RCGT. The research indicated that Parker Prins Lebano (PPL) would provide the necessary services at a cost savings to CATCA, therefore it was recommended to the Executive Board that CATCA acquire the services of PPL for the 2019-2020 year.

Resolution No. 2 Be it resolved that the auditing firm of Parker Prins Lebano be appointed auditor for the fiscal year 2019-2020.

Moved by: Scott Loder

Seconded by: Benoit Vachon

CARRIED UNANIMOUSLY

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d. Setting of Auditor's Remuneration

Resolution No. 3 **Be it resolved that the auditor fees not exceed \$12,000.**

Moved by: Jerry Brodt
Seconded by: David Doerksen

CARRIED UNANIMOUSLY

3. Adjournment

The business of the Annual Meeting having been completed, the president declared the meeting adjourned at 12:35 pm, September 30, 2020 in the province of Ontario.

In solidarity,

Doug Best
President

Scott Loder
Executive Vice President