



**Annual General Meeting CATCA  
National Office Ottawa, Ontario  
June 22, 2021**

*The meeting was convened at 10:47 am June 22, 2021.*

**1. President's Welcome**

The President welcomed the Executive Board and Lauren Sloan (auditor) to the CATCA 2019-2020 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. 2019-2020 Audited Financials - Auditor, Ms. Lauren Sloan of the firm Parker Prins Lebano, presented the 2019-2020 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 2019-2020 audited financial statements.**

**Moved by:      Gordon Howe  
Seconded by: Benoit Vachon**

**CARRIED UNANIMOUSLY**

- c. Appointment of the Auditors for 2020-2021.

**Resolution No. 2      Be it resolved that the auditing firm of Parker Prins Lebano be appointed auditor for the fiscal year 2020-2021.**

**Moved by:      Jerry Brodt  
Seconded by: Nick Von Schoenberg**

**CARRIED UNANIMOUSLY**

d. Setting of Auditor's Remuneration

**Resolution No. 3      Be it resolved that the auditor fees not to exceed \$12,500.**

**Moved by: Benoit Vachon**

**Seconded by: Nick Von Schoenberg**

**CARRIED UNANIMOUSLY**

**3. Adjournment**

The business of the Annual Meeting having been completed, the president declared the meeting adjourned at 10:57 am, June 22, 2021, in the province of Ontario.

In solidarity,

Doug Best  
President

Scott Loder  
Executive Vice President