



Transparency International Canada Inc.

FOURTH ANNUAL GENERAL MEETING May 7, 2001

NADAL MANAGEMENT CENTRE
YORK UNIVERSITY
222 Bay Street, Suite 500
Ernst & Young Tower, Toronto Dominion Centre
Toronto, Ontario M5K 1K1
13:30 – 14:30

MINUTES

1. Approval of Minutes of 2000 Annual General Meeting

Moved by Mr. Ian Marshall and **seconded** by Mr. Michael Davies to approve the Minutes of the 2000 Annual General Meeting. **Carried.**

2. Report of Chair and President

Dr. Wesley Cragg tabled his written report and spoke to the activities of TI and TI-Canada during 2000, particularly TI-Canada's brief to the Export Development Corporation, TI's role in the creation of the Wolfsberg Principles (the private banking guidelines), and the hosting by TI-Canada of TI's AGM in September 2000. He also addressed TI-Canada's partnership with other National Chapters, including Transparency In Nigeria, and TI-Canada's financial situation.

3. Report of Vice Chair

Mr. Michael Davies tabled his written report and related his main activities with the Business and Industry Advisory Council to the OECD Working Group on Bribery in International Business Transactions, the International Chamber of Commerce Standing Committee on Extortion & Bribery, the Inter-American Convention Against Corruption and the Pacific Basin Economic Council.

4. Report of National Coordinator

Ms. Bronwyn Best tabled her written report and noted membership count, the new three-year Contribution Agreement with the Canadian International Development Agency, and the various

activities of TI-Canada throughout the year. In addition, she reported on the three main objectives for TI-Canada: 1) Work with the Canadian Government; 2) Cooperation with TI-Secretariat; 3) Bilateral activities.

Dr. Cragg asked that the Minutes reflect that appreciation was expressed for the work of Ms. Best.

5. 2000 Financial Statements

The 2000 audited Financial Statements were presented by Mr. David Selley, Treasurer, for information. Mr. Selley noted that TI-Canada's position is sounder than it was and allows the organization to do more of what it wants to do.

6. Approval of Auditors

Moved by Mr. David Selley and **seconded** by Mr. Michael Davies that the auditors for 2001 be Clarkson Rouble. **Carried.** Mr. Selley noted that Clarkson Rouble provides very good service for a very reasonable price.

7. Election of New Board Members

Dr. Wesley Cragg informed the Annual General Meeting that Mr. David Selley, Mr. Ian Marshall and Mr. P. K. Pal had been nominated to the Board of Directors for further three year terms. There being no further nominations for the three positions on the Board, it was **moved** by Mr. Tom Goldie and **seconded** by Mr. Brian Grainger that Mr. David Selley, Mr. Ian Marshall and Mr. P. K. Pal be reappointed to three year terms. **Carried.**

8. Other Business

TI-Canada member Mr. Isaac Goodine reported that the TI-Secretariat is developing a capacity building team, which will transcend national boundaries.

Moved by Mr. David Selley and **seconded** by Mr. David Simpson to adjourn the Fourth Annual General Meeting. **Carried.**