



Transparency International Canada Inc.

FIFTH ANNUAL GENERAL MEETING April 25, 2002

ONTARIO HERITAGE CENTRE
10 Adelaide Street East
Toronto, Ontario M5C 1J3
14:30 – 15:30

MINUTES

1. Approval of Minutes of 2001 Annual General Meeting

Moved by Mr. Ian Marshall and **seconded** by Mr. David Selley to approve the Minutes of the 2001 Annual General Meeting. **Carried.**

2. Report of Chair and President

The members having received this report prior to the meeting, Dr. Wesley Cragg highlighted the fact that things had gone well for TI-Canada in 2001. He noted that the work of the Board, which is a voluntary one, is very much appreciated and that the National Coordinator is a significant member of the team. Dr. Cragg remarked on the number of Charter Members lost in 2001 and welcomed Alcan back into the fold for 2002. He also reported on the various activities with other National Chapters, presently underway.

3. Report of Vice Chair

The members having received this report prior to the meeting, Mr. Michael Davies briefly described 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, in addition to his TI activities.

4. Report of National Coordinator

The members having received this report prior to the meeting, Ms. Bronwyn Best reported on the membership, thanked CIDA for the second Contribution Agreement, which was launched in 2001, and reviewed the various 2001 activities which reflected TI-Canada's tripartite

mandate. She encouraged all to visit the web sites: www.transparency.ca and www.transparency.org

5. 2001 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 reasonably sound, although it does not have as much money as it wants, in order to do more things. He noted this it is a general phenomenon in the NGO sector, at this time, to be losing Charter Members and reported that the Board is working on a resource mobilization strategy.

6. Approval of Auditors

Moved by Mr. David Selley and **seconded** by Mr. Michael Davies that the auditors for 2001 be Clarkson Rouble. **Carried.**

7. Election of New Board Members

It was **moved** by Mr. Ian Marshall and **seconded** by Mr. Larry Hebb to increase the number of TI- Canada Board Members from eleven to twelve. **Carried.**

The members having received the slate of Board Members being nominated prior to the meeting, and no other nominations being received by the Secretary at least four days before the Annual General Meeting, it was **moved** by Mr. Tom Goldie and **seconded** by Ms. Jagg Carr-Locke that Mr. Peter Harris and Mr. John McWilliams be reappointed to three year terms and Dr. Peggy Cunningham, Ms. Anita Davis and Mr. Bob Olivero be appointed to three year terms. **Carried.**

8. Other Business

Dr. Michel Dion and Mr. Bob Macdonald were thanked for their service on the TI-Canada Board. Mr. Lovemore Ndlovu, former Executive Director of TI-Zimbabwe and now a resident of Toronto, was introduced. **Moved** by Ms. Clare Bonnell and **seconded** by Mr. P. K. Pal to adjourn the Fifth Annual General Meeting. **Carried.**