



Transparency International Canada Inc.

TWELFTH ANNUAL GENERAL MEETING

June 10, 2009

13:00 – 14:00

Munk Centre for International Studies, University of Toronto
Room 208N, 1 Devonshire Place, Toronto, Ontario

MINUTES

The Chair declared there was a quorum present and that the meeting was duly constituted.

1. Approval of Minutes of 2008 Annual General Meeting

Moved by Dr. Morley Lemon and **seconded** by Mr. Bill McCloskey to approve the Minutes of the 2008 Annual General Meeting. **Carried.**

2. Report of Executive Director

Executive Director Bronwyn Best reviewed the following highlights of 2008: Overall membership was maintained at 102, although there was a number shift amongst some categories; a new membership category of Crown Corporations was created in 2008; notification was received in late 2008 that TI-Canada would have charitable status early in the new year, so members will receive charitable tax receipts, beginning in 2009; TI-Canada lost two significant members in 2008, Christopher Brown of the Department of Foreign Affairs and International Trade, who had participated not only in TI-Canada annual meetings but also the international meetings of Transparency International, and former Board Member, Arthur Kroeger, who was also Chancellor of Carleton University; TI-Canada completed the first of three CIDA-funded Policy Option Projects it has been awarded through Agriteam Canada, and began work on the second; while the ED and Board Members made a number of presentations, during the year, the oral one (based on a written report by former Board Member Bob Olivero) by Board Member Bill McCloskey to the Organization of American States Committee of Experts, in Washington, DC, was of special note; former Vice Chair Michael Davies was thanked for his contribution, over the years, to the preparation of the Canadian contribution to the 2008 TI Progress Report on OECD Convention Enforcement; TI-Canada is grateful for the continued in-kind support provided by the Business Ethics Office of the Schulich School of Business, York University, and for the in-kind contribution from the offices of Gowling Lafleur Henderson for the Canadian registration of both the TI and TI-Canada logos.