



Transparency International Canada Inc.

FOURTEENTH ANNUAL GENERAL MEETING

May 12, 2011

16:30 – 17:00

Bennett Jones LLP, 1 First Canadian Place, #3400, Toronto, ON M5X 1A4

MINUTES

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

1. Approval of Minutes of 2010 Annual General Meeting

Moved by Mr. Michael Robinson and **seconded** by Mr. Thomas Marshall to approve the Minutes of the 2010 Annual General Meeting. **Carried.**

2. Report of Executive Director

Executive Director Bronwyn Best noted that it was an exciting time to be affiliated with Transparency International Canada (TI-Canada), with a number of changes under foot. As noted in her report, a number of membership categories had been revised, in 2010, resulting in slightly fewer members in number but almost double the amount of membership revenues from 2009. Ms. Best reviewed the various activities in which a number of the Board Members, in particular, had been active, and thanked Ms. Mary Amati and the Centre of Excellence in Responsible Business, of the Schulich School of Business, York University, for their on-going, significant support.

3. Report of Chair and President

Mr. James Klotz commented on the success of the “Spotlight on Anti-Corruption Current Issues: Day of Dialogue,” which had just been held, thanked the Board of TI-Canada and Ms. Best for their hard work, over the year, reported that Transparency International intends to translate the substance of the *TI-Canada Anti-Corruption Compliance Checklist* into a variety of languages, and acknowledged the success of the TI-Canada Business Roundtable.

In response to questions from the floor, Mr. Klotz emphasized the need for additional members and foundation funding, in order for TI-Canada to carry out future projects, focusing on curbing corruption in Canada and leveling the playing field for Canadian corporations active outside of Canada.

4. 2010 Financial Statements – for receipt

Mr. Klotz noted the audited financial statements, as of 31 December 2010, had been sent to the membership, which subsequently received them.

5. Approval of Auditors

Moved by Ms. Julie Desjardins and **seconded** by Mr. Bruce Futterer to appoint Clarkson Rouble to provide audited financial statements for 31 December 2011. **Carried.**

6. Election of New Board Members

Mr. Klotz reported that the TI-Canada Board had become a working Board, meeting nine, rather than four, times a year, and that incoming Board Members, this year, were anticipated to fill gaps in the areas of public relations and media development.

Moved by Ms. Desjardins and **seconded** by Mr. Mark Drake to accept Mr. Bruce Futterer, Mr. Thomas Marshall, Mr. Joe Ringwald and Mr. J. Michael Robinson for renewed terms of three years, as members of the TI-Canada Board, and Ms. Madelaine Drohan and Ms. Susan Reisler, both for a term of three years, as members of the TI-Canada Board. **Carried.**

7. Other Business

TI-Canada member Mr. Mario Possamai commended the current Board for carrying out such significant activities on a shoe string budget.

The Fourteenth AGM was terminated at 5 p.m.