

TRANSPARENCY INTERNATIONAL CANADA BOARD MEETING
Schulich School of Business, Room W136, York University
4700 Keele Street, Toronto, ON M3J 1P3
13 May 2004, 15:30 – 15:45

Present:

Ms. Clare Bonnell, Chair

Bronwyn Best	Joy Kennedy
Robert Blackburn	John McWilliams
Wesley Cragg	Errol Mendes
Michael Davies	John Swinden
Tom Goldie	

Regrets:

Peggy Cunningham	Bob Olivero
Anita Davis	John Willson
Peter Harris	

MINUTES

Moved by Mr. Tom Goldie and **seconded** by Mr. John McWilliams that Dr. Wesley Cragg would be Chair and President, Mr. John Swinden would be Treasurer and Ms. Bronwyn Best would be Secretary until the TI-Canada Eighth Annual General Meeting.

Carried.

It was **agreed** that the position of Vice Chair would be left vacant for succession planning purposes.