

TRANSPARENCY INTERNATIONAL CANADA BOARD MEETING

Wednesday, June 1, 2005 15:00 – 15:30 EDT

The University Club of Toronto, 380 University Avenue, Toronto, ON

Present:

Wes Cragg, Chair

Bronwyn Best

Robert Blackburn

Clare Bonnell

David Brennan

Peggy Cunningham

Tom Goldie

Joy Kennedy

Ian Marshall

Errol Mendes

Bob Olivero

John Swinden

Regrets:

Elizabeth Beale

Anita Davis

John McWilliams

John Willson

MINUTES

1. Nomination of Officers for 2005 – 2006

Moved by Tom Goldie and **seconded** by Ian Marshall that the following officers be elected for 2005 – 2006, until the next TI-Canada Annual General Meeting:

Wes Cragg – Chair and President

Clare Bonnell – Vice Chair

John Swinden – Treasurer

Bronwyn Best – Secretary

Carried.

It was requested there be discussion regarding succession planning at the fall Board Meeting.

2. Guidelines for Committee Chairs and Membership

Moved by Mr. Goldie and **seconded** by Clare Bonnell that the following be guidelines be created for committee chairs and membership:

- Minimum of 4 and maximum of 6 Board Members per committee
- Board Members should serve on a minimum of one committee and a maximum of two committees
- The TI-Canada Chair and President is an ex-officio member of all committees, as per the present Governance Guidelines
- Board Members will be chairs of committees and a Board Member may chair only one committee, at a time
- Non Board Members may be invited to serve on committees, with the exception of the Governance and Nominating Committee, which will be made up only of members of the Board
- The Governance and Nominating Committee has the authority to make exceptions to these guidelines on a case-by-base basis

Carried.

3. Committee Membership for 2005 – 2006

Moved by Mr. Goldie and **seconded** by Mr. Marshall that the following would be the committee membership for 2005-2006, as of 1 June 2005:

Governance and Nominating Committee

Tom Goldie, Chair
Clare Bonnell
David Brennan
Ian Marshall
John McWilliams
John Willson

Membership Committee

Anita Davis, Chair
Clare Bonnell
Peggy Cunningham
Errol Mendes
John Swinden

Municipal Governance Committee

Elizabeth Beale
Robert Blackburn
Joy Kennedy
John McWilliams
John Swinden
John Willson

Due to time constraints, John McWilliams has notified Tom Goldie that he is no longer able to chair this committee.

International Conventions Committee

Joy Kennedy, Chair
Peggy Cunningham
Michael Davies
Errol Mendes
Bob Olivero

Extractive Industries Committee

Elizabeth Beale
Robert Blackburn
Anita Davis
Gerry Ohlsen
Tilda Mmegwa

John Swinden will be kept informed of any issues involving finances. Other Board Members, with affiliated interests, will be consulted, as the need arises. A Chair for this committee has yet to be recommended.

Americas Committee

Bob Olivero, Chair

Sharon O'Regan

Carried.

4. New Members

Moved by Errol Mendes and **seconded** by John Swinden to accept that Patricia Josefchak, Peter Dent and Jennifer Roynonbe accepted as Individual Members and Davis & Co. be accepted as a Professional/Business Member. **Carried.**

5. Other Business

It was noted there should be an orientation for new Board Members, in conjunction with the fall Board Meeting.