

TRANSPARENCY INTERNATIONAL CANADA BOARD MEETING

Tuesday, June 12, 2007, 15:00 - 16:00 EDT

Present:

Clare Bonnell, Chair

Roddy Allan

Bronwyn Best

Joy Kennedy

Jim Klotz

Morley Lemon

Tim Martin

Bill McCloskey

Don McCutchan

Bob Olivero

David Shugarman

Kernaghan Webb

Regrets:

Donna Kennedy-Glans

John Willson

Joy Kennedy

MINUTES

1. Election of Officers for 2007 – 8

The Governance and Nominating Committee, recommended the following officers for 2007 – 8:

Clare Bonnell – Chair and President

Vice Chair – the position to be kept open

Treasurer – Morley Lemon

Secretary – Bronwyn Best

Moved by Don McCutchan and **seconded** by Jim Klotz to approve the above mentioned officers for 2007-8. **Carried.**

Ms. Bonnell noted that the Board would need to look at the issue of a Vice Chair fairly soon, as her present employer may not support her participation in TI-Canada meetings. It was suggested and agreed that TI-Canada Board Meetings be held 5 – 8 p.m., so as not to interfere with daytime commitments, at least for those Board Members located in the Eastern time zone.

2. Approval of Committee Chairs and Members

It was agreed this would be dealt with at the September Board Meeting.

3. Next Meeting

It was agreed the next Board Meeting will be held Tuesday, September 11, 2007, 5 – 8 p.m., EDT.

4. Other Business

Mr. McCloskey reported that he had spoken with the Director General of the Charities Directorate, Canada Customs and Revenue Agency, and would receive more information regarding charitable status, next week.

There was a wide-ranging discussion re. potential sources of funding. **Tim Martin** will be visiting EDC, tomorrow, and will raise the issue of possible funding with them. **Mr. McCutchan and Mr. McCloskey** will put their minds to forming an ad hoc committee to revisit funding from CIDA and other potential funding sources in Ottawa.

Moved by Mr. McCutchan and **seconded** by Morley Lemon to terminate the meeting.
Carried.