

TRANSPARENCY INTERNATIONAL CANADA INC.
BOARD MEETING

Wednesday, June 10, 2009 14:00 – 15:00 EDT

Munk Centre for International Studies, University of Toronto, 1 Devonshire Place, Toronto ON

Present:

James (Jim) M. Klotz, Chair

Roddy Allan	Jillian Clare Kohler
Bronwyn Best	Bill McCloskey
Jim Cooney	Michael Robinson
Julie Desjardins	David Shugarman
Marketa Evans	Kernaghan Webb

Bruce Futterer

Regrets:

Tom Marshall	Joe Ringwald
Tim Martin	

MINUTES

1. Nomination of Officers for 2009- 2010

Moved

Moved by Mr. Bill McCloskey and **seconded** by Mr. Bruce Futterer to appoint the following officers for 2009 - 2010, as recommended by the Governance and Nominating Committee:

Chair and President:	James M. Klotz
Vice Chair:	Vacant for the present time
Treasurer:	Julie Desjardins
Secretary:	Bronwyn Best

Carried.

Board Members were asked to consider filling the role of Vice Chair, as Mr. Klotz travels a great deal. It was noted that the Vice Chair does not necessarily become the Chair. The Governance and Nominating Committee will provide the Board with a recommendation at the next Board Meeting.

2. New Members

Moved by Mr. Michael Robinson and **seconded** by Mr. Futterer to approve Canadian Business for Social Responsibility as a Voluntary Organization Member and Aria Ahmad, Imran Ali, Paul Cadario, Jennifer Chylinski, Ousmane Dème, Hassan El Bouhali, Zachariah Ezekiel, Elayna Fremes, Linda Gehrke, Ophira Ginsburg, Jim Karahalios, Preetom Karim, David Kirsch, Avril McCalla, Kadia Petricca and Martyn Riddle as Individual Members. **Carried.**

3. Other Business

- **Past Chair**

Moved by Mr. Futterer and **seconded** by Dr. Kernaghan Webb that Ms. Clare Bonnell be appointed to a new, ex-officio, post of Past Chair, for one year, with one year renewable. **Carried.**

▪ **Signing Authority**

Moved by Mr. Julie Desjardins and **seconded** by Mr. Roddy Allan to require two signatures on all cheques and to allow the Chair and President and the Executive Director to sign cheques together. **Carried.**

▪ **September meeting date**

Bronwyn Best is to canvas the Board with potential meeting dates of September 9, 10, 15 and 16, for the next TI-Canada Board Meeting, to take place 3 – 6 p.m. EDT.

▪ **Termination**

Moved by Mr. Jim Cooney and **seconded** by Dr. Webb to terminate the meeting. **Carried.**