

## 2009 Annual General Meeting Minutes

**Date:** June 25, 2009

**Time:** 7-9 PM

**Location:** Ron Kolbus Centre, Ottawa

1. [7:10] Meeting convened.
2. [7:10] Opening remarks: Haiyan Zhang.
3. [7:15] President's remarks: Allan Cutler
  - a. Retrospective of founding and development of Canadians for Accountability since our first social meeting in June 2007.
  - b. Introduction to sitting Board members.
  - c. Thanks to David Charles and Kenneth Dye
  - d. Goals for the next few years:
    - i. Charitable status
    - ii. Start at least one regional branch
    - iii. Conference calling
    - iv. Obtain an office and equipment and furniture
    - v. A secretariat
    - vi. Get over a 100 members
    - vii. Media strategy
    - viii. Get a TV show going
    - ix. Whistleblowers handbook
4. [7:35] Financial report: Rudy Kamel
  - a. Annual revenues: \$1100
  - b. Expenses to date: \$4000
5. [7:40] Amendments to bylaws:
  - a. Board of directors: It was proposed that the number of Board members be increased to 12 from the current 7. Moved by Allan Cutler; seconded by Leo Lehtiniemi. Motion carried.

- b. Changes to the objectives of the organization: It was proposed to change the objectives of the organization to reflect its charitable work. Moved by Ian Bron; seconded by Rudy Kamel. Motion carried.
  - c. Quorum: It was proposed that quorum for Board meetings be changed from 2/5 of Board members present to at least 50% of Board members where matters of substance. Harry Weldon moved that quorum be set for at least 1/3 of Board at Board meetings or members at AGM. Ian Bron seconded. Allan Cutler moved that the quorum for AGMs be struck from the original meeting. Motion defeated. Leo moved that quorum for Board meetings be set for at least 50%. George Wright seconded. Motion carried.
  - d. Change of fiscal year end: It was proposed that the bylaws be amended to change the fiscal year from March 1 to April 30 to January 1 to December 31. Moved by George Wright; seconded by Rudy Kamel. Motion carried.
6. [8:00] Elections: Michael Dagg moved that nominations be carried; George Wright seconded. Vote carried and nominated members elected.
7. [8:15] Keynote speaker: Kenneth M. Dye.
8. [9:15] Meeting adjourned.