



**Annual General Meeting CATCA – Minutes
Monday, May 2, 2022
Hotel le Concorde, Quebec City, Quebec**

The meeting was convened at 15:20 ET May 2, 2022.

1. President's Welcome

The President welcomed the convention delegates, observers, and Executive Board to the CATCA 2021-2022 Annual General Meeting in Quebec City, Quebec. Auditor Lauren Sloan could not attend the convention in person, but attended the morning business sessions to present the financials to all convention attendees during 3 separate sessions.

2. Annual Meeting

- a. Notice of Annual Meeting - The President declared the Annual Meeting open and read the notice of the annual meeting.
- b. 2020-2021 Audited Financials - Auditor, Ms. Lauren Sloan of the firm Parker Prins Lebano, presented the 2020-2021 audited financial statements to the convention delegates and Executive Board for acceptance during morning sessions. There were no questions.
 - Brad Carter, on behalf of the Board of Trustees, recommends approval of the financial statements
 - Nick von Schoenberg, on behalf of the Executive Board, recommends approval of the financial statements.

Motion No. 1

Be it resolved the CATCA Executive Board accept the 2020-2021 audited financial statements.

**Moved by: Kevin Gauthier
Seconded by: Chad Wassing**

CARRIED UNANIMOUSLY

c. Appointment of the Auditors for 2021-2022.

Motion No. 2 **Be it resolved that the auditing firm of Parker Prins Lebano be appointed auditor for the fiscal year 2021-2022.**

Moved by: Ryan Clarke
Seconded by: Andrew Worthington

CARRIED UNANIMOUSLY

d. Setting of Auditor's Remuneration

Motion No. 3 **Be it resolved that the auditor fees not to exceed \$13,000.**

Moved by: Todd Gabel
Seconded by: Dale Forbes

CARRIED UNANIMOUSLY

3. Adjournment

The business of the Annual Meeting having been completed, the president declared the meeting adjourned at 15:25 ET May 2, 2022, in the province of Quebec.

In solidarity,

Nick von Schoenberg
Interim President

Scott Loder
Executive Vice President