



## ITS Canada 21<sup>st</sup> Annual General Meeting Minutes

Thursday, September 27, 2018  
1.30 PM to 2.30 PM EDT

**In person:**

CIMA+

5935 Airport Road, Suite 500, Mississauga, Ontario

**GoToMeeting:**

<https://global.gotomeeting.com/join/312744813>

**Via telephone:**

+1 (647) 497-9391, Access Code 312-744-813

1. All were welcomed by Chris Philp, Chair of ITS Canada.
  - a. A total of 18 members joined the meeting which constitutes a quorum.
2. Adoption of the 21<sup>th</sup> AGM agenda **moved by** Mara Bullock, **seconded by** Pascal Lamoureux. No objections, all in favour.
3. Ian Steele presented the Treasurer's Report which consisted of
  - a. Auditor's Report: FY 2017-2018
  - b. Financial Update: FY 2018-2019
4. Motion to approve the appointment of auditors Cholkan & Stepczuk LLP for FY 2018-19 **moved by** Michael De Santis **seconded by** Mara Bullock. No objections, all in favour.
5. Motion to approve the Board of Directors' actions **moved by** Manny Grewal, **seconded by** Michael De Santis. No objections, all in favour.
6. The 21<sup>st</sup> AGM adjourned at 2.25 pm, **moved by** Jeffrey Smart, **seconded by** Steve Kemp.