

**CANADIAN COUNCIL FOR ABORIGINAL BUSINESS  
ANNUAL GENERAL MEMBERS MEETING  
DRAFT**

DATE:	May 28 <sup>th</sup> , 2019
PLACE OF MEETING:	Beeton Hall, Toronto Reference Library 789 Yonge Street, Toronto, ON, M4W 2G8
TIME:	9am EST
INVITED GUESTS	CCAB Board Members & CCAB Members, CCAB Staff

Item	Description	Action
Call to Order and Welcome	Chair	--
Quorum	The Chair reported that a quorum of members was present in person or represented by proxy	
Adopt Agenda	The Chair presented an agenda to the meeting for approval	Motion moved by Michael Ledgett Seconded by Randy Moore
Approval of past minutes		Motion moved by Michael Ledgett Seconded by Randy Moore
Report of the Co-Chairs of the Board		
Report of the President and Chief Financial Officer		
Report of the Chair of Audit and Finance Committee	BE IT RESOLVED that the audited financial statements for the financial year ended December 31, 2018 approved by the Board on May 28, 2019, are received.	Motion moved by Pam Zabarylo Seconded by

		Randy Moore
Appointment of auditors	BE IT RESOLVED that Segal LLP are appointed as auditor of CCAB until the next annual meeting or until a successor is appointed	Motion moved by Pam Zabarylo Seconded by Randy Moore
Authorizing directors to fix remuneration	BE IT RESOLVED that the board of directors of CCAB be authorized to fix the remuneration of the auditors for the ensuing year	Motion moved by Pam Zabarylo Seconded by Randy Moore
Report of the Chair of the Governance and Nominating Committee	The Chair presented revised and restated By-law No. 2018-19 as approved by the board of directors on May 28, 2019  BE IT RESOLVED that the revised and restated bylaws No. 2018-19, approved by the Board on May 28, 2019 are confirmed without variation	Motion moved by Michael Ledgett  Seconded by Randy Moore
Report of the Chair of the Governance and Nominating Committee	The Chair of the Governance and Nominating Committee announced that the following candidates have been elected as directors to serve until the next Annual General Meeting of Members  Bains, Ravina  Brajer, Mark  Bouvier, Lyle  Dewasha, Mervin  Dubois, Alicia  Engram, Myrtle  Fuhr, Greg  Gaudreault, Dany  Gruner, Paul  Hachey, Michael	

	Jacobs, Michael Ledgett, Michael Manuel, Martha Moore, Randy Norwegian, Desiree Pothier, Denise Rickard, Leonard Rodeck, Shawn Shadeed, Mark Zabarylo, Pamela	
Any other business	Dealing with other matters brought before the meeting	
Adjournment	There being no further business  BE IT RESOLVED that the meeting be terminated	Motion moved by  Michael Ledgett  Seconded by  Randy Moore