

Telecommunities Canada
Annual General Meeting 2018-19

Teleconference November 27, 2019
1:00 - 2:00pm EST

Attendees: Chris Cope, Garth Graham, James Van Leeuwen, Fred Campbell, Brian Beaton, Marita Moll, Evan Leibovich

Agenda:

- 1 Approval of minutes
That the minutes of the 2017-2018 AGM be approved
Moved to adopt by: Garth Graham
Seconded by: Fred Campbell
Carried: Yes
- 2 Financial report
Chris Cope reported that there had been no financial activity. We still have about \$4500 in the bank.
Moved to adopt by: Brian Beaton
Seconded by: Garth Graham
Carried: Yes
- 3 Appointment of auditor
That the need for an auditor be waived due to lack of financial activity
Moved to adopt by Garth Graham
Seconded by Fred Campbell
Carried: yes
- 4 President's report
The report was distributed online prior to the meeting. Marita Moll went over the report and indicated she would keep the board informed as to any new developments. This was followed by some discussions and explanations about the work going on at ICANN and how TC contributes to that.
Moved to adopt by: Garth Graham
Seconded by: Brian Beaton
Carried: Yes
- 5 Director's reports
Fred Campbell: Working with Grenfell, the Cornerbrook Campus of Memorial University to organize a conference on the subject of the deskilling of communities and vanishing support for rural communities in Newfoundland. Looking for people to talk about the importance of community based broad band.

Brian Beaton: a member of the CIRA community investment program grant evaluation team; treasurer of the First Mile Connectivity Consortium which is building a relationship with ISOC -- First Nations Technology Council has also joined FMCC Brian also working with the Green party in Fredericton

Chris Cope: chairing the National Capital Freenet Board; concerns about CRTC decisions that will affect financial stability of NCF; NCF working with Ottawa public housing to improve connectivity

*Due to time constraints and other commitments, further reports should be posted on-line.

Moved to adopt reports by: Garth Graham

Seconded by: Fred Campbell

Carried: Yes

6 Election of directors: the following slate of directors for the board was presented:

Clarice Leader (Manitoba)

Chris Cope (Ontario)

Garth Graham (British Columbia)

Fred Campbell (Newfoundland)

James Van Leeuwen (Alberta)

Marita Moll (Ontario)

Tracey Axelsson (British Columbia)

Brian Beaton (New Brunswick)

Discussion: The slate was tabled, no additions were identified.

Moved to adopt by: Garth Graham

Seconded by: Chris Cope

Carried: Yes

7 Other business

Marita thanked Peter Frampton for making it possible for us to hold this meeting.

8 Adjournment

That the meeting be adjourned

Moved by: Chris Cope

Seconded by: Fred Campbell

Carried: Yes