



Annual General Meeting

Tuesday, June 7th, 2022

11:00 a.m. – 12:00 p.m. EST

Hotel Bonaventure

1. Sylvia Newell	2. Hayley Heaslip	3. Marco Campagna	4. Robert Skarzynski
5. Aaron Branston	6. William Whitford	7. Chris Chetty	8. Mikael Levy
9. David Caron	10. Keith Gilbert	11. Benoit Leclerc	12. Thomas Jackson
13. JP Bradette	14. Al Stanley	15. Ed Persico	16. Tim McMillan
17. Pat O'Neill	18. Ray Sandhu	19. Raya Khalife	20. Shawn Smith
21. Stacey Taylor	22. Ewan Abbott	23. Jason Laclennan	24. Grant Vale
25. David Anglin	26. Artem Kachynskyy	27. Etienne Carreau	28. Reg Reimche
29. Bruce Emberly	30. Sarah Leonardo	31. Greg Dodds	32. Patrik Eliasson
33. Robert Grassby	34. Annie Leblanc		

1. Reading of Notice of Meeting
 - a. Greg Dodds declared the meeting duly constituted as notice had been given as required by our by-laws. Sylvia Newell appointed Hayley Heaslip as secretary of the meeting.
2. Approval of Agenda
 - a. The agenda for the meeting was approved as presented on a motion made by Annie Leblanc and seconded by Robert Grassby. All in favour.
3. Review and approval of Minutes of June 2nd, 2021
 - a. The minutes of June 3, 2020 were approved as presented on a motion made by Robert Skarzynski and seconded by Aaron Branston. All in favour.
4. Business Arising from the Minutes
 - a. None.
5. Presidents Report
 - a. Sylvia gave the president's report. She acknowledged the challenges we've experienced during this pandemic. She would also like to thank the Board of Directors and Staff for all of their hard work. Sylvia wanted to thank Thomas Jackson for his hard work as his term on the board has come to an end. She acknowledged that Annie Leblanc has been voted as one of the Vice-Chairman of the CARS Board of Directors at the Board meeting the week prior.
6. Treasurer's Report and Budget approval
 - a. William Whitford provided the Treasurer's report. William reported that CARS is still in a very strong financial position. CARS has been highly successful retaining members and maintaining interest in upcoming events. The outlook is very optimistic for 2022. The NRD, CN breakfast and golf event attendance is expected to be back to normal levels.

Interim 2022 results are in line with expectations.



7. Appointment of Auditors
 - a. Mitchell & Holmes Chartered Professional Accountants, 302-150 Isabella Street, Ottawa, Ontario K1S 1V7
8. Committee Reports
 - a. Marketing and Membership
 - i. Hayley Heaslip reviewed the outcomes from the 2021 Golf Tournament, NRD 2021, and the December Supplier Suite (TRC).
 - ii. She covered all of the current marketing initiatives that members have access to including: the InsideTrack Magazine, InsideTrack Podcast, Video Production Program, and Social Media sharing.
 - iii. CARS membership saw an increase in membership in 2021 of 11 new members. Thought we lost a few members, CARS still saw a raise in membership numbers.
 - b. Government Relations
 - i. Sylvia Newell presented on behalf of Frank Bognar. She reviewed the meetings and letter writing campaign in support of CARS members to MPs across the country. She reviewed notes from OECD and GPAC meetings.

A new committee was created regarding fair procurement for Canadian companies. She also reviewed the Canadian Free Trade Agreements.
9. Election of New Board Member
 - a. Reg Reimche, Business Development – Calgary, RELAM
 - b. A motion was made by Greg Dodds and seconded by William Whitford. All in favour
10. Other Business
 - a. None
11. Next Meeting
 - a. Spring 2023
12. Adjourned
 - a. The meeting was adjourned on a motion made by Annie Leblanc and seconded by Aaron Branston. All in favour.