

Canadian Network of Asset Managers

Annual General Meeting Minutes
The Westin Edmonton
Tuesday, May 7, 2013

BY MUNICIPALITIES, FOR MUNICIPALITIES



Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Nominations and Election of Five (5) Board Members
5. Chair's Report
6. Financial Report
7. New Business
8. Announcement of Election Results
9. Introduction of the 2013 – 2014 Board of Directors
10. Adjournment

Order of Business

1. Call to Order

2. Approval of Agenda

Moved by F. Blues that the agenda approved as presented.

Seconded by G. Lifton

Carried.

3. Approval of Minutes

Moved by P. Maposa that the minutes be approved as presented.

Seconded by R. Andres

Carried.

Nominations and Elections

4. Nominations and Election of Five (5) Board Members

A. Gonthier reviewed the board structure as follows:

Current Structure of the CNAM board (total of 15):

- 3 Non-Municipal members
- 7 Regional Municipal Members
 - Territories (Yukon, NWT, Nunavut)
 - West (BC, Alberta)
 - Prairie (Saskatchewan, Manitoba)
 - Ontario
 - Quebec
 - East (NS, N&L, NB, PEI)
 - First Nations
- 5 Municipal Members at Large

Nominations and Elections

4. Nominations and Election of Five (5) Board Members

- **Municipal Representative: Sudhir Jha (NWT)- acclaimed**
- **First Nations: no candidates VACANT**

Nominations and Elections

2013-2015 Non-Municipal Member Nomination Slate:

A. Gonthier called for further nominations, once, twice and three times. No new nominations were received. Nominations were officially closed. Members were provided extra time to vote.

Election of ONE (1) Non-municipal Board Members

- Rob Corazzola
- Matt S. Dawe
- Michael Lyzaniwski
- Mike Schultz

Election of THREE (3) Directors at Large

- Narinder Bubbar
- Rob Gallivan
- Bradley Leeman
- John Murray

Chair's Report

Membership

- 82 Total (2009)
 - 57 Municipal
 - 17 Corporate
 - 2 Educational/Research
 - 6 Students
- 143 Total (2010)
 - 99 Municipal
 - 30 Corporate
 - 7 Educational/Research
 - 7 Students
- 169 Total (2011)
 - 112 Municipal
 - 38 Corporate
 - 7 Educational/Research
 - 12 Students
- 257 Total (2012)
 - 128 Municipal
 - 46 Corporate
 - 11 Educational/Research
 - 13 Students
 - 54 undetermined

Chair's Report

- 2011 – 2015 Strategic Plan
 - Strategies:
 - Support knowledge generation
 - Enhance membership value
 - Create and maintain partnerships
 - Demonstrate the value of AM practice
 - International positioning
 - Committee Structure:
 - Membership Advisory – Holly Garrett- Power
 - Partnerships – Kevin Bainbridge
 - Education, Research and Technology – Gareth Lifton
 - Conference– Bradley Leeman, Kevin Bainbridge
 - Business Services – Normand Hachey

Chair's Report

• Accomplishments for 2012

1. Improve CNAM's Financial Positioning:
 - ✓ Reduced operating expenses
2. Increase Member Value:
 - ✓ Launch of CNAMpedia
 - ✓ Canadian Infrastructure Report Card
 - ✓ Establish member driven working groups: TCA
 - ✓ Job Postings
 - ✓ ISO 55000
 - ✓ Planning for regional workshop with MFOA in Ontario- 2013
 - ✓ Social Media - Twitter and LinkedIn
 - ✓ CNAM Newsletter
3. Formalize Partnerships with Other Organizations:
 - ✓ Memorandums of Understanding (MOUs)/Partnerships (AMBC- 2012, OSCI – 2013) Current discussions with IAMA, AMSK, CERIU
 - ✓ National partnerships – FCM, Infrastructure Canada, etc.
 - ✓ Increased dialog with international organizations, such as IAM and IPWEA

Chair's Report

- **Actions for 2013**

1. Membership growth/survey
2. Canadian Infrastructure Report Card
3. Provincial & Strategic partnerships (MOUs)
4. Regional workshops (MFOA)
5. Continue to populate CNAMpedia
6. Assess CNAM's positioning related to training, best practice research and development; including relationships with international organizations
7. Continue member driven working groups
8. Continue to follow the 5-year strategic plan
9. 2014 Annual Conference – Toronto May 20 – 23, 2013
10. Enhanced communications (newsletters)

Please Get Involved!

- Subcommittees/Working Groups:
 - Partnership
 - Awards
 - Annual Conference and Regional Workshops
 - Education and Research
 - Membership
 - TCA
 - CNAMpedia
 - Communications

Chair's Report

5. Chair's Report

Moved by S. Wyton that the Chair's report be accepted as presented.

Seconded by B. Leeman

Carried.

Agenda

6. Financial Report

- ❖ Review of the 2011 -12 financial statement.

Moved by N. Hachey that the reviewed financial statements be accepted as presented.

Seconded by K. Bainbridge.

Carried.

7. New Business - None

Agenda

8. Announcement of Election Results

Non-municipal Board Member

- Rob Corazzola

Directors at Large

- Rob Gallivan
- Bradley Leeman
- John Murray

Moved by R. Gallivan that the slate of board members be accepted as presented.

Seconded by T. Latham

Carried.

9. Introduction of the 2013 – 2014 Board of Directors

The new board was introduced to the membership.

10. Adjournment



Canadian Network of Asset Managers

Thank you for your support

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