



**International Fiscal Association (Canadian Branch)
Association fiscale internationale (Section canadienne)**

**IFA ANNUAL GENERAL MEETING
May 18, 2012, Ottawa ON**

Call to Order

Mr. Nick Pantaleo, President, called the Annual General Meeting of the Canadian Branch to order Friday May 18, 2012 in the Ottawa Convention Centre, Ottawa ON. He welcomed all present.

1. Approval of the Minutes

It was duly moved and seconded that the minutes of the Annual General Meeting held May 19, 2011 in Toronto ON be approved as circulated.

Carried.

2. President's Report

Mr. Pantaleo acknowledged the success of the Seminar, which was held in Ottawa for the first time, at least in anyone's memory. He thanked Brian Mustard, Mark Brender, and Robert Raizenne for their efforts in organizing the conference and expressed special thanks to Brian Ernewein of the Department of Finance for the support he provided. He also thanked the speakers for their participation.

The Travelling Lectureship was held in April and the lecturers were Jim Wilson, Elizabeth Johnson, and Ed Croft. They visited Vancouver, Calgary, Toronto, Montreal and Ottawa and were very well received across the country.

The branch's first webinar was held in March. 173 people signed up for the webinar in four cities with the opportunity to attend in person at a networking gathering or to participate at their desk. Thanks were extended to Michael Kandeve and Phil Halvorson, the speakers and to Brian Mustard who organized the event. The Executive would like to continue the webinars as a way of encouraging increased participation by young practitioners in IFA.

The branch remains financially strong, following the Vancouver Congress. The Executive and Council plan to take a strategic look at the branch activities that have been offered and what could be offered. It is hoped to engage the members on a more consistent basis in addition to the Travelling Lectureship and Seminars as well as through an upgraded website.

3. Audited Financial Statements 2011

It was duly moved and seconded that the 2011 financial statements be approved.

Carried.

4. Appointment of Auditors for 2012

It was duly moved and seconded that Collins Barrow Kingston LLP be approved as the auditor for 2012.

Carried.

5. Confirmation of Composition of Council for 2012-2013

The Council members for 2012-2013 were confirmed as presented.

Nick Pantaleo, President
Stephen Bowman, Vice President
Ronald Durand, Vice President
Brian Mustard, Secretary

Sandra Jack, Treasurer
Robert Raizenne, Past President
Thomas Akin, Councilor
Brian Arnold, Councilor
Albert Baker
Lucie Bergevin, Representative, CRA
Jack Bernstein, Councilor
Helmut Birk, Councilor
Nathan Boidman, Councilor
Ken Bутtenham, Councilor
Larry Chapman, Councilor
Robert Couzin, Councilor
Brian Ernewein, Councilor
John Haag, Councilor
Howard Kellough, Councilor
Patrick Marley, Councilor
Janice McCart, Councilor
Terry McDowell, Councilor
Angelo Nikolakakis, Councilor
Shawn Porter, Councilor
Stephen Ruby, Councilor
Jacques Sasseville, Councilor
Brian Schneiderman, Councilor
Arnold Sherman, Councilor
Steve Suarez, Councilor
Peter van Dijk, Councilor
J. Scott Wilkie, Councilor
Gordon Williamson, Councilor
Penny Woolford, Councilor

6. **Adjournment**

There being no other matters raised, the meeting was declared adjourned.