

CANADIAN SECURITY TRADERS ASSOCIATION, INC. (CSTA)

CSTA Minutes

**General Meeting held at 25th Annual Canadian Security Traders Conference
The Hilton Quebec, Quebec City, Quebec**

Saturday, August 18, 2018
7:50 – 8:00 am

Members Present Included:

Peggy Bowie
Meena Sagggar
Randee Pavalow

Rizwan Awan
Paula Sexsmith
Demitri Prassinov
Doug Clark

Rob Gouley
Patrick McEntyre
Sonny Lennon

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1. **Meeting is called to order** and everyone is welcomed by CSTA Chair, Rob Gouley, at 7:50 am.
 2. **Approval of Minutes:** from previous AGM on Saturday, August 19, 2017 were motioned by Doug Clark, and seconded by Rizwan Awan. All in favour. Approved.
 3. **Financials:** Meena Sagggar provided a Financials report.
General: \$80,568.47
Conference: \$467,028.50
Paypal: \$1,623.08
US Acct: \$8,423.40
Audited Financials are available for anyone requesting. Financials were motioned by Doug Clark, and seconded by Rizwan Awan. All in favour. Approved.
 4. **Voting Results:** New Board members for 2017-2018 were announced: Simon Binder, Stephane Ouellette, Meena Sagggar, Simon Vallieres, Christian Yacoub (one year term).
 5. **TIC Report:** a brief TIC report was provided.
 6. **Education Committee:** a brief Education Report was provided.
 7. **Motion to Retain Accountant:** Motion to retain Matt Hossack as Accountant, and Jeff Freeman as Auditor is made by Doug Clark, and seconded by Meena Sagggar, and Rizwan Awan. Approved.
 8. **Motion to Adjourn:** Motion to adjourn is made by Doug Clark, and this is seconded by Peggy Bowie. All in favour. Approved.

Chairperson of the C.S.T.A

Secretary of the C.S.T.A