



**NOTICE OF
CANTO's 35th Annual General Meeting and Mini Exhibition
27th – 30th January, 2019**

Dear Member,

Notice is hereby given that the 35th Annual General Meeting (AGM) of CANTO and supporting events will be held from the 27th – 30th January, 2019 at the Guyana Marriott Hotel, Georgetown. The Theme for 2019 is *“Transitioning To A Digital Region Opportunities & Challenges”* The AGM proceedings will take place on Tuesday 29th January, 2019. All members are invited to the AGM; however, in accordance with the Bylaws, *Section 6.2* non-financial members are not entitled to vote. Members are therefore urged to ensure that they are in good financial standing in order to exercise the right to vote.

The objective of the AGM is to:

- receive and adopt the minutes of the 34th Annual General Meeting
- receive and consider the Annual Report of the Association
- consider and adopt audited financial statements for the fiscal year ended 2017/2018
- appoint auditors for the year 2018/2019
- consider and elect directors
- transact further and other business of the Association

This 34th AGM is important to all members as it satisfies the statutory obligation of the Association, allows us to report to members and get views on how we can better serve the membership. The supporting activities include a Mini Exhibition and technology showcase; and conference sessions on the following:

- WRC 19
- AI, Payments and Fraud Management in the Digital Age
- Entrepreneurship in Emerging Economies
- GSMA Training Course on “Unlocking Rural Mobile Coverage”
- Building an ICT eco system in Guyana’s emerging economy

In addition, the working committees of the board will meet to discuss their action plans for 2018/19. Members are encouraged to have representatives participate in these working committees as it enables us to align our work plans to our members’ requests.

Meeting of all Committee members, liaisons and coordinators will take place on Sunday 27th January, 2019 from 10.30am – 2.00pm and the Committee Chairs presentation to the Board of Directors is scheduled from 3.00 – 4.30pm.

All documents for Annual General Meeting can be found via the following links:

- Annual General Meeting draft programme
- Committee Meeting Agendas
- Status of Directors Terms in Office
- [Online Registration](#)
- [Hotel Reservations](#)
- Proxy Form
- Instructions to participants
- Review of Bylaws

On behalf of the Board of Directors, I would like to take this opportunity to wish you a very Merry Christmas and a successful and prosperous 2019. I also urge you to attend the 35th AGM and support the Secretariat as the decisions made at this event affects our service to you our members.

Best Regards,

Teresa Wankin
Secretary General