

27th November, 2019

NOTICE OF
CANTO's 36th Annual General Meeting and Mini Expo
02nd-4th February, 2020
Venue: Melia International, Varadero
Cuba

Dear Participant,

Notice is hereby given that the 36th Annual General Meeting (AGM) of CANTO and supporting events will be held from the 2nd – 4th February, 2020 at the Melia International, Varadero, Cuba. The Theme for 2020 is “**Adapt.Enable.Innovate**”. The AGM proceedings will take place on Tuesday 4th February, 2020. All members are invited and encouraged to attend the AGM and participate in the supporting activities; 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.

Members are reminded that the objectives of the AGM are to:

- receive and adopt the Minutes of the 35th Annual General Meeting
- receive and consider the Annual Report of the Association
- consider and adopt audited financial statements for the fiscal year ended 2018/2019
- appoint auditors for the year 2019/2020
- consider and elect Directors
- transact further and other business of the Association

This 36th 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:

- The Role of Telcos in the 4th Industrial Revolution
- Building an ICT ecosystem in Cuba
- ETECSAs Transition and Vision Cubacel
- Music and Video in One Place – Track Drip
- An overview of CANTO Disaster Recovery Management Initiatives in the Region
- Redefining Leadership for a Digital Age
- 1st in the Caribbean – 5G Now Available in Suriname
- Financial Inclusion – Banks and Telcos
- Stimulating Connectivity Through Existing Capacity in the Caribbean – an Overview of Submarine Cables in the Region
- Entrepreneurship and Innovation in the Digital transformation

In addition, the Working Committees of the Board will meet to discuss their action plans for 2019/20. Members are encouraged to have representatives participate in these working committees as it enables us to align our work plans to our members' requests thereby shaping the ICT industry in the region. Meeting of all Committee members, liaisons and coordinators will take place on Sunday 2nd February, 2020 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
- [Registration](#)
- [Hotel Reservations](#)
- [Airport Transport](#)
- 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 2020. I also urge you to attend the 36th 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