



# OFFICIAL NOTICE: CANTO 38TH ANNUAL GENERAL MEETING

**10th - 11th February 2022  
Virtual Event**

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28th December, 2021

Dear CANTO Full Member,

On behalf of the CANTO Board of Directors, I wish to extend thanks and appreciation to you, our members for your invaluable support and contributions to the Association throughout the year. The pandemic has changed our lives in many ways and as a membership association, the health and wellbeing of our members is of utmost importance to us. We know that our members look forward to reconnecting with colleagues and friends in the ICT community at the beginning of each year but the decision to be virtual for the second consecutive year was impacted by the uncertainty of travel restrictions, public health regulations on large gatherings and the financial implications of an in-person event having to be cancelled at the last minute. In keeping with the statutory obligations of the Association, notice is hereby given that the 38th Annual General Meeting of CANTO and supporting events will take place from the 10th - 11th February, 2022 as a virtual event. The Theme for 2022 is **"Enabling the Digital Evolution"**.

The AGM Proceedings will take place on the 11th February 2022. All members are invited and are encouraged to attend 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 consider the Annual Report of the Association
- consider and adopt Audited Financial Statements for the fiscal year ended 2020/2021
- appoint Auditors for the year ending 2021/2022
- consider and elect Directors
- transact further and other business of the Association

This 38th AGM is important to all members as it satisfies the statutory obligation of the Association, allows us to report to members and get their views on how we can better serve the membership.

The supporting activities include a mini exhibition showcasing ICT products and services, Meetings of the Working Committees of the Board of Directors and conference sessions on the following topics:

- The Hybrid Workplace – What Companies need to Know
- CANTO Women in ICT Committee (WICT) Allyship Forum - *Stronger Together: Supporting Gender Equity Through Male Allyship*
- CANTO e-Market Launch
- AI Convergence and the Evolution of Telcos
- Fintech: Global Trends and Partnerships
- Cybersecurity In a Post Pandemic World – Key Challenges for Distributed Networks and Cloud Enabled Applications
- 5G Technology

The Election of Officers and Directors will take place in the usual format, but with an adjustment for the remote locations of members. The actual voting will be done using the voting software – Election Runner (app.electionrunner.com). Eligible voters will receive an email with the link to the site. Kindly note that nominations will be received in the usual format with a proposer and a seconder from among the virtually present membership. The Election Officer will guide members through this process during the Election Proceedings. All assigned voters and proxy holders must make themselves known to the CANTO Secretariat by February 1st 2022 to allow us to prepare the voting list for the election.

All documents and information for the Annual General Meeting can be found via the link <https://www.canto.org/agm>

- 38th Annual General Meeting Draft Agenda
- Status of Directors Terms in Office
- Proxy Form

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Please visit our website for information on upcoming events and to stay in the know!

On behalf of the Board of Directors, I would like to take this opportunity to wish you a bright and prosperous 2022. I also urge you to attend the 38th AGM and support the Secretariat as the decisions made at this event affects our service to our members.

Best Regards



Teresa Wankin  
Secretary General,  
CANTO

CANTO | [www.canto.org](http://www.canto.org)



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