

11<sup>th</sup> October, 2022

**Notice of the 39<sup>th</sup> Annual General Meeting  
5<sup>th</sup> – 7<sup>th</sup> February, 2023**

Dear Member,

On behalf of the CANTO Board of Directors, I wish to extend sincerest thanks and appreciation to our members for your support and contributions to the Association. This has certainly culminated in the success of the Association's regional and international collaboration, partnerships and events.

Members are encouraged to visit our website [www.canto.org](http://www.canto.org) and check our Member Section, upcoming events, speaking opportunities, press releases, committee activities and much more for information on CANTO. A few highlighted events and activities for 2023 to look forward to are:

- 39<sup>th</sup> Annual General Meeting
- CANTO Conversations (Webinars)
- Girls in ICT Day
- CANTO 2023 – Annual Conference & Trade Exhibition

In keeping with the statutory obligations of the Association, notice is hereby given that the 38<sup>th</sup> Annual General Meeting of CANTO and supporting events will take place from the 5<sup>th</sup> - 7<sup>th</sup> February, 2023 at the Torarica Hotel, Suriname. The Theme for 2023 is ***Fostering a Resilient Datasphere For All!***

The AGM proceedings will take place on the 7<sup>th</sup> February 2023. 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.

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 2022/2023
- appoint Auditors for the year ended 2022/2023
- consider and elect Directors
- transact further and other business of the Association

This 39<sup>th</sup> 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 virtual Mini Exhibition and Technology showcase; and conference sessions on the following topics:

- Exposure Management
- Ransomware and Resilience

- Using AI to think like cyber criminals
- Securing the Hybrid and Remote Workforce
- Regional update on Digital Transformation
- Redefining Leadership for a Digital Age
- CEO's Executive Briefing
- Automating Cybersecurity and getting it right
- Cybersecurity Solutions
- Digital Surveillance Tools

The working committees of the Board will meet to discuss their plans for 2023. Members are also encouraged to have representatives participate in these working committee as it enables us to align our work plans to our members requests.

The meeting of all Committee members, liaisons and coordinators will take place in January/February and the Committee Chairs presentation to the Board of Directors will be scheduled prior to the AGM.

The CANTO 39<sup>th</sup> AGM, 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 membership present. The Election Officer will guide members through this process during the election.

All assigned voters and proxy holders must make themselves known to the CANTO Secretariat by February 1<sup>st</sup> 2023 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

- Registration Ticket
- 39<sup>th</sup> Annual General Meeting Draft Agenda
- Status of Directors Terms in Office
- Proxy Form

*\*The registration code for members is*

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 2023. I also urge you to attend the 39<sup>th</sup> AGM and support the Secretariat as the decisions made at this event affects our service to our members

Best Regards

Teresa Wankin

Secretary General