

#67 PICTON STREET, NEWTOWN, PORT OF SPAIN, TRINIDAD, W.I. ;Tel: (868) 622-3770/4781/622-0929, Fax: (868) 622-3751,
Website: www.canto.org

Ref: SG 1079

13th December, 2013

**NOTICE OF
30th ANNUAL GENERAL MEETING & MINI EXPO
25TH to 28TH JANUARY, 2014
HALF MOON HOTEL
ROSE HALL, MONTEGO BAY, JAMAICA
CO-HOSTED BY LIME**

Theme: Strategic Alliances for Sustainable Broadband Development

Dear Member,

Notice is hereby given that the 30th Annual General Meeting of Members and supporting events will be held on Monday 27th January 2014 at the Half Moon Hotel, Rose Hall, Montego Bay, Jamaica. The purpose of the AGM is to:

- receive and consider the annual report and financial statements for the year ended 30th September, 2013 and the report of the auditors;
- election of directors;
- appointment of auditors; and
- transacting further and other business of the Association

The AGM supporting events will include:

- Mini Exposition comprising technology suppliers showcasing products and services
- Technology Update
- BIIPAC Project Update
- Caribbean E-Waste Consultation
- The Future of CANTO

The following table shows the status of Directors' terms in office:

| REPRESENTATIVE | COMPANY | POSITION | CURRENT | STATUS |
|---|---------------------------|---------------|-------------|--|
| Dirk Currie | TELESUR | Chairman | 2013 - 2015 | Re-elected in Feb '13 |
| Karen Bevans | BTL - Belize | Vice Chairman | 2013 - 2015 | Re-elected in Feb '13 |
| Helma Etnel | TELEM, St. Maarten | Director | 2013 - 2015 | Re-elected in Feb '13 |
| *Davidson Charles | C&W Antigua Ltd. | Treasurer | 2012 - 2014 | Will complete 3rd term in Jan 2014 |
| *Julian Wilkins | Digicel Trinidad & Tobago | Director | 2012 - 2014 | Will complete 3rd term in Jan 2014 |
| *E Jay Saunders | Digicel Turks & Caicos | Director | 2012 - 2014 | Will complete 1st term in Jan 2014 |
| *Lyrio Gomez | UTS | Director | 2012 - 2014 | Will complete 2nd term in Jan 2014. |
| *Charles Carter (replaced Linus Rogers) | TSTT | Director | 2012 - 2014 | Will complete 4th term in Jan 2014. |
| *Lawrence Mc Naughton | Cable & Wireless Grenada | Director | 2012 - 2014 | Will complete 2 nd term in Jan 2014 |

***eligible for re-election**

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Mr. Dirk Currie – Chairman, Telecommunicatiebedrijf, Suriname; Mrs. Karen Bevans – Vice Chairman; Belize Telemidia Ltd. Belize; Mr. Davidson Charles – Treasurer, Cable & Wireless Antigua & Barbuda Ltd, Antigua & Barbuda; Mrs. Helma Etnel – St. Maarten Telephone Company N.V. (TELEM); Mr. Lyrio Gomez – United Telecommunication Services, Curacao; Mr. Lawrence Mc Naughton; Cable & Wireless Grenada Ltd.; Mr. Linus Rogers, Telecommunications Services of Trinidad & Tobago; Mr. Julian Wilkins – Digicel Trinidad & Tobago Ltd.; Mr. E. Jay Saunders – Digicel Turks & Caicos; Ms. Regenie Fraser – CANTO Secretary General, Trinidad & Tobago

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The following committee meetings are scheduled for Sunday 26th January, 2014:

- Regulations and Emerging Technologies Committee - (9.00am – 10.00am)
- Financial Advisory Committee (9.00am – 10.00am))
- Disaster Preparedness Committee (10.00am – 11.00am)
- Marketing & Communications Committee (8.00am – 9.00am)
- Human Resource Committee (9.00am –10.00am)
- Corporate Social Responsibility Committee meeting (1:00 pm – 2:00 pm)

I would like to take this opportunity to remind you that non financial members are not entitled to vote in accordance to the By- Laws, Section 6.2.

For the draft Annual General Meeting Programme, Committee Meeting Agendas, Caribbean E-Waste Consultation, Registration Form, BIIPAC Update and Proxy Form please visit our website at www.canto.org Hotel Reservations are made online using this link: [AGM Hotel Reservation](#). The Group code is 577182 and the cutoff date for hotel reservations online is 10th January, 2014.

You are encouraged to book your respective flights and hotel accommodations as soon as possible, due to the peak season at the hotel. We are looking forward to receiving your AGM Registration Form by the 15 January, 2014.

On behalf of the Board of Directors, I would like to take this opportunity to wish you a successful and prosperous year in 2014 and urge you to attend this 30th AGM and support the Secretariat as we plan our activities that will add value to our members.

Yours Sincerely



Regenie Fräser
Secretary General - CANTO