

Ref: SG: 47/2014

11th December, 2014

**NOTICE OF  
31<sup>st</sup> ANNUAL GENERAL MEETING & MINI EXPO  
25<sup>TH</sup> to 29<sup>TH</sup> JANUARY, 2015  
TORARICA HOTEL - Paramaribo, Suriname  
CO-HOSTED BY TELESUR  
*Theme: Improving lives through Broadband Innovation***

Dear Member,

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of Members and supporting events will be held on Monday 26<sup>th</sup> January 2015 at the Torarica Hotel, Paramaribo, Suriname. The purpose of the AGM is to:

- receive and consider the annual report and financial statements for the year ended 30<sup>th</sup> September, 2014 and the report of the auditors;
- elect of directors;
- appoint auditors; and
- transact further and other business of the Association

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

REPRESENTATIVE	COMPANY	POSITION	CURRENT	STATUS
*Dirk Currie	TELESUR	Chairman	2013 - 2015	Retiring in January 2015
Helma Etnel	TELEM, St. Maarten	Vice Chairman	2013 - 2015	Appointed Ag. Vice Chair July '14 Ends 2 <sup>nd</sup> term as Director in Jan. 2015 – eligible for re-election
Rafael Marin (Replaced Karen Bevans)	BTL	Director	2013 - 2015	Retiring in January 2015
E Jay Saunders	Digicel Turks & Caicos	Director	2014 -2016	Re-elected for 2 <sup>nd</sup> term in Jan 2014
Tim Heffernan (Replaced Lawrence Mc Naughton)	Cable & Wireless Grenada	Director	2012 - 2016	Re-elected for 3 <sup>rd</sup> term in Jan 2014
Davidson Charles	C&W Antigua Ltd.	Treasurer	2012 - 2016	Re-elected for 4 <sup>th</sup> term in Jan 2014
Julian Wilkins	Digicel Trinidad & Tobago	Director	2012 -2016	Re-elected for 4 <sup>th</sup> term in Jan 2014
Charles Carter	TSTT	Director	2012 - 2016	Re-elected for 4 <sup>th</sup> term in Jan 2014.
John Reid	Columbus Communications	Director	2014 - 2016	Elected for 1 <sup>st</sup> term Jan 2014

\*entitled to come back as ex officio for one year

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.

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**Directors**  
**Mr. Dirk Currie – Chairman, Telecommunicatiebedrijf, Suriname; Mrs. Helma Etnel – Ag. Vice Chair; TELEM Group, Sint. Maarten; Mr. Rafael Marin, Belize Telemedia Ltd. Belize; Mr. Davidson Charles – Treasurer, Cable & Wireless Antigua & Barbuda Ltd, Antigua & Barbuda; Mr. John Reid - Flow – Columbus Trinidad Limited; Mr. Tim Heffernan, Cable & Wireless Grenada Ltd.; Mr. Charles Carter, 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 AGM supporting events will include:

- Mini Exposition comprising technology suppliers showcasing products and services
- Technology Trends and its Impact on Caribbean Operators
- Youth Forum
- BIIPAC Workshops to Present preliminary results of **Component 1** – Broadband Diagnostics & Infrastructure Maps; **Component 2** - Review of Legal and Regulatory Framework and current sector trends & Deliver Seminar and Community of Practice for Regulators and Policy Makers; **Component 3** (ICT Awareness and Capacity Building Programs) Awareness & Capacity Building

The following committee meetings are scheduled for Sunday 26<sup>th</sup> January, 2015:

- Regulations and Emerging Technologies Committee - (9.30am – 10.30am)
- Financial Advisory Committee (10.00am – 11.00am)
- Disaster Preparedness Committee (10.00am – 11.00am)
- Marketing & Communications Committee (11.00am – 12.00pm)
- Human Resource Committee (9.00am – 10.00am)
- Corporate Social Responsibility Committee meeting (12:00 pm – 1:00 pm)

**Tuesday 27<sup>th</sup> January, 2015**

- Youth Forum Launch (9.00am – 2.00pm)

**Tuesday 27<sup>th</sup>, Wednesday 28<sup>th</sup> and Thursday 29<sup>th</sup> January, 2015**

- BIIPAC Workshops: Components 1,2 &3

We are pleased to inform you that this year our meeting will be paperless therefore, the draft Annual General Meeting Programme, Committee Meeting Agendas, Youth Forum Programme, AGM Registration Form, Hotel Reservations Form, BIIPAC Workshop Programme and Proxy Form can be downloaded via our website at <http://canto.org/events-conferences/annual-general-meeting-agm/>. The cutoff date for hotel reservations is 10<sup>th</sup> January, 2015. Kindly note that all updated meeting documents will be posted on line and would not be distributed at the meeting.

*You are encouraged to book your respective flights and hotel accommodations as soon as possible, due to the peak season at the hotel. **Please check whether a visa will be required for your travel to Suriname.** We are looking forward to receiving your AGM Registration Form by the 10th January, 2015.*

On behalf of the Board of Directors, I would like to take this opportunity to wish you a successful and prosperous year in 2015 and urge you to attend this 31<sup>st</sup> AGM and support the Secretariat as we plan our activities that will add value to our members.

Yours Sincerely



Regenie Fräser  
Secretary General - CANTO